

## India Nippon Electricals Ltd

# 11 & 10FFICE

Tel:+93, Patullos Road, Chennai - 600 002

1 44 28460073, **Email :** inelcorp@inel.co.in

31901TN1984PLC0<sup>41021</sup>

September 20, 2021

The Manager-Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1, G Block, IFB Centre, Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip: INDNIPPON NEAPS-on-line filing

Phirozed Dalal & Jee Jee Tovvers Mumbatreet, Scrip: ai 400001 532240

BSE L

isting Center-On-line filing

Dear Sir(s)/ Madam,

Sub: Disclosure of e-Voting Results and the Consolidated Scrutinizer's Re

Ref: Our letter dated September 18, 2021 intimating the outcome/ p General Meeting (A.G.M.) of the company.

roceedings of the 36th Annual

Please find attached the e-Voting results of the AGM in compliance v (Listing Obligations and Disclosure Requirements) Regulations, 2015 vith Regulation 44 (3) of SEBI Scrutinizer's Report as submitted by M/s BP & Associates, Company Sei along with the consolidated ecretaries, Channai represented by its Partner Mr C Prabhakar (the Scrutinizer).

The results declared by the Chairman and the report submitted by the Sc the Company's website and are being advised to the Depository viz., Cerrutinizer are Peing uploaded on ntral Depository Services (India) Limited, to publish the same on their website.

This is for your reference and record.

Thanking you Your's sincerely For India Nippon Electricals Ltd

G VENKATRAM Company Secretary

Encl.: As above

UNIT I - F<sup>losur :</sup> Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

Tel : +91 4347 233432 - 438 Email: inelhsr@inel.co.in, Web: www.indianippon.com



	Scrutinizer Details
Name of the Scrutinizer	C. Prabhakar
Firms Name	BP & ASSOCIATE
Qualification	CS
Membership Number	30433
Date of Board Meeting in which appointed	07-08-2021
Date of Issuance of Report to the company	18-09-2021



				Resolution(1)					
Resolution requ	uired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resoluti	No								
Description of resolution considered				Adoption of audite Directors' and Auc					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		counts for s' report th		ed 31st March, 2	021 and the
		(1)	(2)	(3)=[(2)/(1)]*100		of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes pollec
	E-Voting		15018332	100	<u>i</u> j50			(6)=[(4)/(2)]	(7)=[(5)/(2)
Promoter and	Poll	15018332				(4)	(5)	*100	*100
Promoter Group	Postal Ballot (if applicable)					18332	0	100	0
	Total	15018332	15018332	100	150				
	E-Voting		512263	91.188	512	2			
Public-	Poll	561766				18332	0	100	0
Institutions	Postal Ballot (if applicable)					263	0	100	0
	Total	561766	512263	91.188	512				
	E-Voting		561786	7.9784	561	•			
Public- Non	Poll	7041326				263	0	100	0
Instatutions	Postal Ballot (if applicable)					768	18	99.9968	0.0032
	Total	7041326	561786	7.9784	561				
	Total	22621424	16092381	71.1378	160	C			
				Whethe	r res	<b>7</b> 68	18	99.9968	0.0032
				Disclo	sure	∂2363	18	99.9999	0.0001
						olution is I	ass or Not.	Yes	
						of notes or	n resolution		



Details of Invalid Votes									
Category	No. of Votes								
Promoter and Promoter Group									
Public Institutions									
Public - Non Institutions									





Disclosure of notes on resolution

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Institutions							
Public - Non Institutions							



Resolution requ	iired: (Ordinary /	Special)		Ordinary						
Whether promo agenda/resolution	oter/promoter gro on?	up are interest	ed in the	Yes						
Description of 1	esolution conside		Election of Ms Pri- rotation	Election of Ms Priyamvada Balaji as Director liable for retirement by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	E-Voting		15018332	100	15018332	0	100	0		
Promoter and	Poll	15018332				×				
Promoter Group	Postal Ballot (if applicable)	13010332								
	Total	15018332	15018332	100	15018332	0	100	0		
	E-Voting		512263	91.188	512263	0	100	0		
D. LU:	Poll	561766								
Public- Institutions	Postal Ballot (if applicable)	301700								
	Total	561766	512263	91.188	512263	0	100	0		
	E-Voting		561786	7.9784	559632	2154	99.6166	0.3834		
D. LU: M	Poll	7041326								
Public- Non Institutions	Postal Ballot (if applicable)	7011320								
	Total	7041326	561786	.9784	559632	2154	99.6166	0.3834		
	Total	22621424	16092381	71.1378	16090227	2154	99.9866	0.0134		
				Whethe	r resolution is I	ass or Not.	Yes			
				Disclo	sure of notes or	n resolution				



Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	4							
Public Institutions								
Public - Non Institutions								



						_					
					Resolution(4)						
Resolution requ	uired: (Ordinary /	Spe	cial)		Ordinary						
Whether promoter/promoter group and interested in the agenda/resolution?			No		-						
Description of resolution considered				Ratification of the for the year 2021-2	2	une					
Category	Mode of voting	sha	No. of res held	No. of votes polled	% of Votes polled on outstanding shares	1	r ). o	ation o		anarayanan, the	
		$\vdash$	(1)	(2)	(3)=[(2)/(1)]*100			votes	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E-Voting			15018332	100	150		)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)
Promoter and	Poll	150	18332				18	22	, , , ,	*100	*100
Promoter Group	Postal Ballot (if applicable)							32	0	100	0
	Total	150	18332	15018332	100	150					
	E-Voting			512263	91.188	512		22	0	100	0
Public-	Poll	561	766				26.3	32	0	100	0
Institutions	Postal Ballot (if applicable)								0	100	0
	Total	561	766	512263	91.188	512					
	E-Voting			561786	7.9784	560					_
D. L.C. At	Poll	704	1326				647		0	100	0
Public- Non Institutions	Postal Ballot (if applicable)				4 2	N			1139	99.7973	0.2027
	Total	704	1326	561786	7.9784	560					
2	Total	226	21424	16092381	71.1378	160				00.707	
					Whethe				1139	99.7973	0.2027
					Disclo				1139	99.9929	0.0071
									ass or Not.	Yes	
								otes or	resolution		



	Categ
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Property (Special)  The property of the proper	No. of votes polled (2)	App.	roval of Relate	No. of votes – in favour	actions  No. of  votes –  against	% of votes in favour on votes polled	% of Votes against on votes polled
No. of shares held	No. of votes polled	App.	roval of Relate f Votes polled outstanding shares	No. of votes – in favour	No. of votes -	favour on	against on
No. of shares held	votes polled (2)	% c	Votes polled outstanding shares	No. of votes – in favour	No. of votes -	favour on	against on
shares held (1)	votes polled (2)	or	shares	votes – in favour	votes -	favour on	against on
		(3)=	- :[(2)/(1)]*100				
15018332	0			(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
15018332		0		0	0	0	0
15018332	0	0		0	0	0	0
561766	512263	91.1	<u>3</u> 8	512263	0	100	0
561766	512263	91.1	<u>{</u> 8	512263	0	100	0
	160932	2.28	55	159741	1191	99.2599	0.7401
7041326							
7041326	160932	2.28	5	159741	1191	99.2599	0.7401
22621424	673195	2.97	59	672004	1191	99.8231	0.1769
						Yes	
	7041326 7041326	7041326 160932 7041326 160932	7041326 160932 2.28 7041326 160932 2.28	7041326 160932 2.285 5	7041326	7041326 160932 2.285 <sup>5</sup> 159741 1191  7041326 160932 2.285 <sup>5</sup> 159741 1191	7041326 160932 2.285 159741 1191 99.2599  7041326 160932 2.285 159741 1191 99.2599  22621424 673195 2.975 9 672004 1191 99.8231  Whether resolution is Pass or Not Yes



# D:/Disk%20D/2021-22/AGM-36/Post%20AGM-2021/eVoting%20Results/Vot... 20-09-2021

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					Resolution(6)								
Resc	lution requ	uired: (Ordinary	/ Special)		Special								
Whe	ther promo da/resoluti	oter/promoter gr on?	oup are intere	sted in the	No	·							
		resolution consi			statutory registers/	Approval to keep the Register of Members, Index of Members and any other statutory registers/ records at the place where Cameo Corporate Services Ltd decides to carry on the Share Registry work for the company.							
C	ategory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled				
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100				
		E-Voting		15018332	100	15018332	0	100	0				
Pron	oter and	Poll	15018332										
Grou	oter and oter p	Postal Ballot (if applicable)											
		Total	15018332	15018332	100	15018332	0	100	0				
		E-Voting		512263	91.188	512263	0	100	0				
Publi		Poll	561766										
Instit	c- utions	Postal Ballot (if applicable)											
		Total	561766	512263	91.188	512263	0	100	0				
		E-Voting		561786	7.9784	560011	1775	99,684	0.316				
Publi	Non	Poll	7041326										
Instit	c- Non utions	c- Non utions	c- Non utions	itions	Postal Ballot (if applicable)	7041320							
		Total	7041326	561786	7.9784	560011	1775	99.684	0.316				
		Total	22621424	16092381	71.1378	16090606	1775	99.989	0.011				
					Wheth	er resolution is	Pass or Not.	Yes					
					Discl	osure of notes of	n resolution						



		Details of Invalid
9	Category	Details of Invaria
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		



			Resolu	tion(7)					
ired: (Ordinary /	Special)				-				
Whether pro agenda/resol ution? moter/promoter group are interested in the ution?					$\neg$				
Description ( C ) with a second description					ppoii	itment of	Mr Kiyoyası	u Kawakami as a	director liable
Mode of voting	No. of shares held	No. of votes polled	% of V	otes polled	No	of votes	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)				(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
E-Voting	,	15018332	100		150	8332	0	100	0
Poll	15018332				100				120
Postal Ballot (if applicable)	13010332								
Total	15018332	15018332	100		1501	8332	0	100	0
E-Voting	561766	512263	91.188				0	100	0
Poll									
Postal Ballot (if applicable)	301700								
Total	561766	512263	91.188		5122	,63	0	100	0
E-Voting		561786	7.9784		5595	99	2187	99.6107	0.3893
Poll	7041326		-		3373				
Postal Ballot (if applicable)	7041320								
Total	7041326	561786	7.9784		5595	99	2187	99.6107	0.3893
Total	22621424	16092381	71.1378		1609	0194	2187	99.9864	0.0136
							Pass or Not.	Yes	
						f notes or	n resolution		
	esolution consider Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Total	Mode of voting No. of shares held    Color	Mode of voting	Cordinary   Special   Cordinary   Special   Cordinary   Special   Cordinary   Special   Cordinary   Special   Ster/promoter group are interested in the policy   Seolution considered   Regulation retirements   Regulation	Regularisation of a for retirement by research	Cordinary   Special   Cordinary   Special   Cordinary   Special   Ster/promoter group are interested in the one?   Yes	Total   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   15018332   100   15018332   150183	Cordinary / Special   Cordinary / Special	Cordinary   Special   Sp



Promoter and Public Insitut Public - Non

	_				Resolution(8)				
	(Ordinary)	Special)			Ordinary				
Whether promo	uired: (Ordinary /	up are interest	ed in the		Yes				
agen da/resoluti	resolution conside	ered			Appointment of M rotation	r Jakob Ruemn	nler as a dire	ector not liable fo	r retirement by
Category	Mode of voting	No. of shares held	No.	ed	% of Votes polled on outstanding shares	No. of votes  – in favour	No. of votes – against	% of votes in favour on `votes polled	% of Votes against on votes polled
		(1)	poll (2)	)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-V oting		150183	32	100	15018332	0	100	0
		1	130102						
Promoter and	Postal Ballot	15018332							
Promoter Group	(if a pplicable)		K T	32	100	15018332	0	100	0
oroup.	Total	15018332	150183	32	91.188				0
	E-Voting		512263		91.188	512263	0	100	0
2000	Poll	561766							
Public Institu	Post al Ballot (if a pplicable)								
1000	Total	561766	512263	hall 19	91.188	512263	0	100	0
	E-Voting		561786		7.9784	559472	2314	99.5881	0.4119
	Poll	7041326	AUT TO	10.75					
Public-Non Institutions	Post al Ballot (if a pplicable)	7041320							
2000	Total	7041326	561786		7.9784	559472	2314	99.5881	0.4119
	Total	22621424	160923	81	71.1378	16090067	2314	99.9856	0.0144
						resolution is F sure of notes or		Yes	



	Ca
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





# Consolidated Scrutinizer's Report - INDIA NIPPON ELECTRICALS LIMITE [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Com (Management and Administration) Rules, 2014]

To.

The Chairman of 36th Annual General Meeting of the Shareholders of INDIA ED ELECTRICALS LIMITED held on Friday, the 17th day of September, 2021 at 10 panies IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir.

We, BP & Associates, Company Secretaries, Chennai - 83, have been appointed IPPON Scrutinizer by the Board of Directors of INDIA NIPPON ELECTRICALS LIMITE .00 AM Company") at its meeting held on Saturday, 07th August, 2021 for the purp scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) du 36th Annual General Meeting ("AGM") of the Shareholders of "INDIA N ELECTRICALS LIMITED" held on Friday, the 17th day of September, 2021 a A.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual as the (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 D ("the the Companies (Management and Administration) Rules, 2014 (Amendment Rules of and the General Circular No. 14/2020 dated 08th April, 2020, the General Circuring the 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinalPPON special resolutions by companies under the Companies Act, 2013 and the rulest 10.00 thereunder on account of the threat posed by Covid-19" and General Circular No. 2 Means dated 5th May, 2020 and 13th January, 2021, in relation to "Clarification on hol& 21 of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio, 2015) Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of Indialar No. Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disary and Requirements) Regulations, 2015, ("Listing Regulations"). 3 made 20/2020

We hereby state that, we are familiar and well versed with the concept of electroniding of ) Visual system as prescribed under the said Rules.

The Management of the Company is responsible to ensure compliance wclosure requirements of (i) the Companies Act 2013 and the rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") to e-voting on the resolutions contained in the Notice calling the Annual General Mec voting

nsolidated Scrutini ith the (ii) the relating eting.

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ndia Nippon Electricals Limited - 36th AGM

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: www.bpcorpadvisors.com

New No. 74, (Old No.62), Third Floo Akshaya Flats, 12th Avenue, Ashok Nagar, Chennai-83.



- Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to t (Remote e-voting) and voting at the AGM by electronics means restricted to make scrutinizer's report of the votes cast "in favour" or "against" the provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized engaged by the Company to provide facilities for remote e-voting agency Share holders of the Company.
- The e-Voting period remained open from Tuesday, 14th September, 2021 at 9.00 and ended on Thursday, 16th September 2021 at 5:00 p.m. During this per sum, and share holders' of the Company, holding shares either in physical form or in demation, as on the cut-off date i.e., Friday, 10th September, 2021 have casted the electronically were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in LIMITED" (Item Number 1 to 8 of the Notice of the 36th AGM of INDIA NIPPON ELECT. RICALS LIMITED).
- As per the information given by the Company, the names of the voted by remote e-voting through the facility provided by CDSL had those members who were present at the AGM through VC and who had not remote evoting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and download the e-voting website of Central Depository Services India Ltd. The e-voting data downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "L "Again'st", were download from the E-Voting website of Central Depositary Service s (India)





New No. 74, (Old No.62), Third Floor,



## The result of the E-voting is as µnder: 6

Ordinary Resolution - Adoption of audited accounts for the year ended 31st March, 2021 and the

Auditors' report thereon.

Mode of Voting	Votes in fa <sup>v</sup> resol <sup>µt</sup>		Votes <sup>a</sup> the ree	gainst   olution	Votes	Tota	- Control of the Cont
Mode of 4		0/	Nos.	%	Nos.	Nos.	% _
	Nos.	70		0.00%		1,60,78,681	99.91%
- Voting	1,60,78,6 <del>0</del> 3	99.91%	1			13700	0.09%
Remote e-Voting	13700		0	0.00%			
e-Voting at AGM	1070		<b>4</b> 8	0.00%	-	1,60,92,381	100.00%
Total	1,60,92,3e <sup>3</sup>	100.00 /6	1				

Ordinary Resolution has been passed with Based on the aforesaid results, we report that this requisite Majority.

Item No - 2

Ordinary Resolution  Mode of Voting	VATAC IN TO	or or the	Votes a the res	gainst olution	Invalid Votes	Total	
wiode of V	Nos.	%	Nos.	%	Nos.	Nos.	% <u> </u>
Remote e-Voting	1,60,78,67	0 000/	11	0.00%		1,60,78,681	0.09%
e-Voting at AGM	13,70_	100 000		0.00%		1,60,92,381	
Total	1,60,92 <mark>,37</mark> 1	100.00 /6	10		-		

Ordinary Resolution has been passed with Based on the aforesaid results, we report that this requisite Majority.

Ordinary Resclution - Election of Ms. Priyamvada Balaji as Director liable for retirement by rotation

Mode of Voting	Votes in fa∜ <sup>©</sup> resolu <sup>ti</sup>		f the Votes <mark>કોલું</mark> the res <mark>ા</mark>		Invalid Votes	Tota	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%	
ting	7	99.90%		0.01%		1,60,78,681	99.91%	
Remote e-Voting				0.00%		13700	0.09%	
e-Voting at AGM	1,60,90,227	99.99%	2,15 <sup>4</sup>	0.01%	Fig. 1970-1974-1974-1974-1974-1974-1974-1974-1974	1,60,92,381	100.00%	

Based on the aforesaid results, we report that this Cordinary Resolution has been passed with

requisite Majority.

ıdia Nippon Electricals Lir<sup>nited</sup> - 36th AGM

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Consolidated Scrutinizer's Report



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New No. 74, (Old No.62), Third Floor Akshaya Flats, 12th Avenue, Ashok Nagar, Chennai-83.

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Item No - 4 Ordinary Resolution - Ratification of the remuneration of Mr. K Suryanarayanan, the Cost Auditor for the year 2021-22

Mode of Voting	Votes in favor of the resolution		Votes ag		Invalid Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	1,60,77,542	99.91%	1,139	0.01%	-	1,60,78,681	99.91%
e-Voting at AGM	13700	0.09%	0	0.00%	-	13700	0.09%
Total	1,60,91,242	99.99%	1,139	0.01%	-	1,60,92,381	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 5 Ordinary Resolution - Approval of Related Party Transactions

Mode of Voting			Votes ag		Invalid Votes	Total	
	Nos. %		Nos.	%	Nos.	Nos.	%
Remote e-Voting	6,58,304	97.79%	1,191	0.18%	15419186	6,59,495	97.96%
e-Voting at AGM	13,700	2.04%	-	0.00%	-	13700	2.04%
Total	6,72,004	99.82%	1,191	0.18%	15419186	6,73,195	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

#### Item No - 6

Special Resolution - Approval to keep the Register of Members, Index of Members and any other statutory registers/ records at the place where Cameo Corporate Services Ltd decides to carry on the Share Registry work for the Company.

Mode of Voting			Votes ag		Invalid Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	1,60,76,906	99.90%	1,775	0.01%	-	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	-	0.00%	-	13700	0.09%
Total	1,60,90,606	99.99%	1,775	0.01%	-	1,60,92,381	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.



Item No - 7

Ordinary Resolution - Regularisation of appointment of Mr Kiyoyasu Kawakami as a director liable for retirement by rotation

MSde of Voting			Votes against the resolution				Tota	ı
	Nos.	%	Nos.	%	Nos.		Nos.	%
Remote e-Voting	1,60,76,494	99.90%	2,187	0.01%		0	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	_	0.00%	***************************************	0	13700	0.09%
Total	1,60,90,194	99.99%	2,187	0.01%		0	1,60,92,381	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 8

Ordinary Resolution - Appointment of Mr Jakob Ruemmler as a director not liable for retirement by rotation

Mode of Voting			Votes against the resolution		Invalid Votes		Tota	
	Nos.	%	Nos.	%	Nos.		Nos.	%
Rernote e-Voting	1,60,76,367	99.90%	2,314	0.01%		0	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	_	0.00%		0	13700	0.09%
Total	1,60,90,067	99.99%	2,314	0.01%		0	1,60,92,381	

Basey on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

All electronic data and relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman or a person authorised by him for safe keeping.

Thank<sub>ing</sub> you, Yours Faithfully, BP & Associates Comp<sub>any</sub> Secretaries

C. Prabhakar Partn<sub>s</sub>

C P No: 11033 | M No : 30433 UDIN: A030433C000968557

Place: Chennai

Date: 18th September, 2021

India Nippon Electricals Limited - 36th AGM



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Consolidated Scrutinizer's Report



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