

Ref. No.: 2025-26/036

July 25, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sir/Madam,

Sub : Voting results and Consolidated Scrutiniser's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We submit herewith the voting results alongwith consolidated Report of the Scrutinizer for the businesses transacted at 63rd Annual General Meeting (AGM) of the Company held on Thursday, July 24, 2025, through Other Audio Visual Means (OAVM).

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 63rd AGM have been duly approved by the Shareholders with requisite majority.

We kindly request you to take above submission on record.

Thanking you.

Yours truly,
For **Coromandel International Limited**

B Shanmugasundaram
Company Secretary & Compliance Officer

Encl.a/a:

	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	24-07-2025
Total number of shareholders on record date	152162
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:	22
Public:	50

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors.									
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	16,77,73,279	16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	0	0
	Poll		1,71,045	0.10%	1,71,045	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,89,07,018	7,63,62,978	85.89%	7,63,03,018	59,960	99.92%	0.08%	0	0
	Poll		0	0.00%	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	8,89,07,018	7,63,62,978	85.89%	7,63,03,018	59,960	99.9215	0.0785	0	0
Public- Non Institutions	E-Voting	3,81,57,652	3,86,650	1.01%	3,86,615	35	99.99%	0.0090	0	0
	Poll		10,565	0.03%	10,565	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,81,57,652	3,97,215	1.04%	3,97,180	35	99.9912	0.0088	0	0
	Total	29,48,37,949	24,41,52,471	82.8090	24,40,92,476	59,995	99.9754	0.0246	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, 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	16,77,73,279	16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	0	0
	Poll		1,71,045	0.10%	1,71,045	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,89,07,018	7,63,62,978	85.89%	7,62,94,076	68,902	99.9097	0.0902	0	0
	Poll		0	0.00%	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	8,89,07,018	7,63,62,978	85.89%	7,62,94,076	68,902	99.9098	0.0902	0	0
Public- Non Institutions	E-Voting	3,81,57,652	3,86,650	1.01%	3,86,613	37	99.9904	0.0095	0	0
	Poll		10,565	0.03%	10,565	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,81,57,652	3,97,215	1.04%	3,97,178	37	99.9907	0.0093	0	0
	Total	29,48,37,949	24,41,52,471	82.8090	24,40,83,532	68,939	99.9718	0.0282	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend and special dividend for the financial year ended March 31, 2025 and to confirm the interim dividend paid during the year.									
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	16,77,73,279	16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	0	0
	Poll		1,71,045	0.10%	1,71,045	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total		16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	0
Public- Institutions	E-Voting	8,89,07,018	7,65,03,505	86.05%	7,65,03,505	0	100.0000	0.0000	0	0
	Poll		0	0.00%	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total		8,89,07,018	7,65,03,505	86.05%	7,65,03,505	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3,81,57,652	3,86,090	1.01%	3,86,055	35	99.9909	0.0090	0	0
	Poll		10,565	0.03%	10,565	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,81,57,652	3,96,655	1.04%	3,96,620	35	99.9912	0.0088	0
	Total	29,48,37,949	24,42,92,438	82.8565	24,42,92,403	35	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Arun Alagappan, Executive Chairman (00291361) who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	16,77,73,279	16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	0	0
	Poll		1,71,045	0.10%	1,71,045	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,89,07,018	7,64,44,983	85.98%	6,23,94,954	1,40,50,029	81.6207	18.3792	0	0
	Poll		0	0.00%	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	8,89,07,018	7,64,44,983	85.98%	6,23,94,954	1,40,50,029	81.6207	18.3793	0	0
Public- Non Institutions	E-Voting	3,81,57,652	3,86,650	1.01%	3,86,601	49	99.9873	0.0126	0	0
	Poll		10,565	0.03%	10,565	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,81,57,652	3,97,215	1.04%	3,97,166	49	99.9877	0.0123	0	0
	Total	29,48,37,949	24,42,34,476	82.8369	23,01,84,398	1,40,50,078	94.2473	5.7527	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditors for a term of Five (5) consecutive years from FY 2025-26.									
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	16,77,73,279	16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	0	0
	Poll		1,71,045	0.10%	1,71,045	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,89,07,018	7,64,42,541	85.98%	7,57,25,486	7,17,055	99.0619	0.9380	0	0
	Poll		0	0.00%	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	8,89,07,018	7,64,42,541	85.98%	7,57,25,486	7,17,055	99.0620	0.9380	0	0
Public- Non Institutions	E-Voting	3,81,57,652	3,86,350	1.01%	3,86,314	36	99.9906	0.0093	0	0
	Poll		10,565	0.03%	10,565	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,81,57,652	3,96,915	1.04%	3,96,879	36	99.9909	0.0091	0	0
Total		29,48,37,949	24,42,31,734	82.8359	24,35,14,643	7,17,091	99.7064	0.2936	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year 2025-26.									
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	16,77,73,279	16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	0	0
	Poll		1,71,045	0.10%	1,71,045	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,89,07,018	7,64,30,987	85.97%	7,64,30,987	0	100.0000	0.0000	0	0
	Poll		0	0.00%	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.0000	0.0000	0	0
	Total	8,89,07,018	7,64,30,987	85.97%	7,64,30,987	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,81,57,652	3,86,350	1.01%	3,86,309	41	99.9893	0.0106	0	0
	Poll		10,565	0.03%	10,565	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,81,57,652	3,96,915	1.04%	3,96,874	41	99.9897	0.0103	0	0
Total	Total	29,48,37,949	24,42,20,180	82.8320	24,42,20,139	41	100.0000	0.0000	0	0

Consolidated Scrutinizer's Report

25th July, 2025

The Chairman

Coromandel International Limited

Coromandel House", 1-2-10, Sardar Patel Road,
Secunderabad - 500 003.

Ref: 63rd Annual General Meeting (AGM) of the Members of the Coromandel International Limited held on 24th July, 2025 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

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

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 30th April, 2025, 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) 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 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 21st July, 2025 (9.00 A.M.) (IST) to Wednesday, 23rd July, 2025 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 63rd Annual General Meeting (AGM) of the members of the Company, held on Thursday, 24th July, 2025 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The shareholders of the Company as on the "cut off" date i.e. Thursday, 17th July, 2025 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Auditors' thereon and the Report of the Board of Directors.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
947	243910866	14	181610	244092476	99.97543

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
11	59995	0	0	59995	0.02457

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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 the financial year ended March 31, 2025 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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
942	243901922	14	181610	244083532	99.97176

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
16	68939	0	0	68939	0.02824

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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 – Declaration of Final and Special Dividend for the financial year ended March 31, 2025 and confirmation of interim dividend paid during the year.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
950	244110793	14	181610	244292403	99.99999

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
9	35	0	0	35	0.00001

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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 – Appointment of Mr. Arun Alagappan, Executive Chairman (DIN: 00291361) who retires by rotation and being eligible offers himself for re-appointment.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
692	230002788	14	181610	230184398	94.24730

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
280	14050078	0	0	14050078	5.75270

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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.

Item No. 5 – Appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditors for a term of Five (5) consecutive years from FY 2025-26.

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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
937	243333033	14	181610	243514643	99.70639

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
20	717091	0	0	717091	0.29361

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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 of the Cost Auditors for the financial year 2025-26.
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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
944	244038529	14	181610	244220139	99.99998

 (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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
13	41	0	0	41	0.00002

 (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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

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.

7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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**

R

Sridharan

Digitally signed
by R Sridharan
Date: 2025.07.25
18:06:25 +05'30'

**CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No. 6232/2024
UDIN: F004775G000865206**