

**Coromandel International Limited** 

Corporate Office: Olympia Terraces, 15B SP, SIDCO Industrial Estate, Guindy, Chennai - 600 032, Tamilnadu, India. CIN: L24120TG1961PLC000892

Tel: 91-44-42525300

E-mail: mail@coromandel.murugappa.com Website: www.coromandel.biz

Ref. No.: 2025-26/036 July 25, 2025

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> 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 : <u>Voting results and Consolidated Scrutiniser's report pursuant to Regulation</u> 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 63<sup>rd</sup> 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 63<sup>rd</sup> 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	Report of the Boa	report of the Budia of Directors.										
interested in the agenda/resolution?	No											
interested in the agental/resolution:	140											
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares	No. of votes	_	No. of Votes – in		polled	polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			1	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
,	E-Voting	,	16,72,21,233	99.67%						0 0		
	Poll	16.77.70.070	1 71 0/15	0.10%			100.0000	0.0000	)	0 0		
	Postal Ballot (if	16,77,73,279			, ,							
Promoter and Promoter Group	applicable)		0	0.00%	0	0	0.0000	0.0000		0		
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000		0		
	E-Voting		7,63,62,978	85.89%	7,63,03,018	59,960	99.92%	0.08%	5	0		
	Poll	8,89,07,018	. 0	0.00%	0	0	0.0000	0.0000	) (	0 0		
	Postal Ballot (if	0,89,07,018										
Public- Institutions	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		
	E-Voting		3,86,650	1.01%	3,86,615	35	99.99%	0.0090	)	0 0		
	Poll	3,81,57,652	10,565	0.03%	10,565	0	100.0000	0.0000	)	0 0		
	Postal Ballot (if	3,81,37,032										
Public- Non Institutions	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		
	Total	29,48,37,949	24,41,52,471	82.8090	24,40,92,476	59,995	99.9754	0.0246		0		

Resolution No.	2									
Baralistian arminada (Ondinana (Caraial)	ODDINADY To se		h - Adikd Cli				-:			/
Resolution required: (Ordinary/ Special)	ORDINARY - 10 CO	nsider and adopt ti	he Audited Consoli I	dated Financial Sta	tements of the Con	npany for the finan	iciai year ended ivia	arch 31, 2025, the F	report of the Audi	ors thereon.
Whether promoter/ promoter group are										1
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	(	) 0
	Poll	16,77,73,279	1,71,045	0.10%	1,71,045	0	100.0000	0.0000	(	0
	Postal Ballot (if	10,77,73,279								
Promoter and Promoter Group	applicable)		0	0.00%	0	0	0.0000	0.0000	(	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	(	0
	E-Voting		7,63,62,978	85.89%	7,62,94,076	68,902	99.9097	0.0902	(	0
	Poll	8,89,07,018	0	0.00%	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	0,09,07,018								
Public- Institutions	applicable)		0	0.00%	0	0	0.0000	0.0000		0
	Total	8,89,07,018	7,63,62,978	85.89%	7,62,94,076	68,902	99.9098	0.0902	(	0
	E-Voting		3,86,650	1.01%	3,86,613	37	99.9904	0.0095	(	0
	Poll	2 94 57 652	10,565	0.03%	10,565	0	100.0000	0.0000	(	) 0
	Postal Ballot (if	3,81,57,652								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total	3,81,57,652	3,97,215	1.04%	3,97,178	37	99.9907	0.0093	(	0
	Total	29,48,37,949	24,41,52,471	82.8090	24,40,83,532	68,939	99.9718	0.0282	(	0

Resolution No.	3	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare final dividend	d and special divide	nd for the financial	year ended March	31, 2025 and to co	onfirm the interim	dividend paid durin	g the year.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding	_	_	favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category		held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	(	0
	Poll	16,77,73,279	1,71,045	0.10%	1,71,045	0	100.0000	0.0000	(	0
	Postal Ballot (if	10,//,/3,2/9	"							
Promoter and Promoter Group	applicable)		0	0.00%	0	0	0.0000	0.0000	(	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	(	0
	E-Voting		7,65,03,505	86.05%	7,65,03,505	0	100.0000	0.0000	(	0
	Poll	0.00.07.040	, 0	0.00%	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	8,89,07,018								
Public- Institutions	applicable)		0	0.00%	0	0	0.0000	0.0000	(	0
	Total	8,89,07,018	7,65,03,505	86.05%	7,65,03,505	0	100.0000	0.0000	(	0
	E-Voting		3,86,090	1.01%	3,86,055	35	99.9909	0.0090	(	0
	Poll	] - 3,81,57,652	10,565	0.03%	10,565	0	100.0000	0.0000	(	0
	Postal Ballot (if	] 3,81,57,652								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	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

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Arun Ala	gappan, Executive	Chairman (0029136	61) who retires by r	otation and being	eligible, offers hims	self for reappointm	ent.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	(	) 0
	Poll	16,77,73,279	1,71,045	0.10%	1,71,045	0	100.0000	0.0000	(	0
	Postal Ballot (if	10,77,73,273								
Promoter and Promoter Group	applicable)		0	0.00%	0	0	0.0000	0.0000		0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000		0
	E-Voting		7,64,44,983	85.98%	6,23,94,954	1,40,50,029	81.6207	18.3792		0
	Poll	8,89,07,018	0	0.00%	0	0	0.0000	0.0000		0
	Postal Ballot (if	0,03,07,010								
Public- Institutions	applicable)		0	0.00%	0	0	0.0000	0.0000	(	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
	E-Voting		3,86,650	1.01%	3,86,601	49	99.9873	0.0126		0
	Poll	3,81,57,652	10,565	0.03%	10,565	0	100.0000	0.0000	(	0
	Postal Ballot (if	3,01,37,032								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	3,81,57,652	3,97,215	1.04%	3,97,166	49	99.9877	0.0123		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

Resolution No.	5									
Resolution required: (Ordinary/ Special)	OPDINARY To an	naint M/c Cridhar	an & Sridharan Asso	sciatos Company	acrotarios as Coer	otarial Auditors for	a torm of Five (F)	consocutivo voors f	rom EV 2025 26	
	ORDINARY - 10 ap	point ivi/s. Snanara	III & SHUHAFAH ASSI	Ciates, Company S	ecretaries, as secri	etariai Auditors for I	a term or rive (5) (	Tonsecutive years i	10111 FY 2025-26.	1
Whether promoter/ promoter group are	N-									
interested in the agenda/resolution?	No									
				0, 6,, 5, 1, 1			0, 5,, .	0, 51,		
			l	% of Votes Polled			% of Votes in	% of Votes		
			l	on outstanding			favour on votes	against on votes		
		No. of shares			No. of Votes – in		polled	polled		
Category		held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		16,72,21,233	99.67%	-, , ,					) 0
	Poll	16,77,73,279	1,71,045	0.10%	1,71,045	0	100.0000	0.0000	(	0 0
	Postal Ballot (if	10,77,70,270								
Promoter and Promoter Group	applicable)		0	0.00%	0	0	0.0000	0.0000	(	0
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	(	0
	E-Voting		7,64,42,541	85.98%	7,57,25,486	7,17,055	99.0619	0.9380	(	0 0
	Poll	8,89,07,018	0	0.00%	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	8,83,07,018								
Public- Institutions	applicable)		0	0.00%	0	0	0.0000	0.0000	(	0
	Total	8,89,07,018	7,64,42,541	85.98%	7,57,25,486	7,17,055	99.0620	0.9380		0
	E-Voting		3,86,350	1.01%	3,86,314	36	99.9906	0.0093		0 0
	Poll	2 01 57 652	10,565	0.03%	10,565	0	100.0000	0.0000		0 0
	Postal Ballot (if	3,81,57,652								
Public- Non Institutions	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

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	tify the remunerati	on of the Cost Audi	tors for the financi	al year 2025-26.						
Whether promoter/ promoter group are											
interested in the agenda/resolution?	no										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		16,72,21,233	99.67%	16,72,21,233	0	100.0000	0.0000	C	) 0	
	Poll	16,77,73,279	1,71,045	0.10%	1,71,045	0	100.0000	0.0000	C	) 0	
	Postal Ballot (if	10,77,73,273									
Promoter and Promoter Group	applicable)		0	0.00%	0	0	0.0000	0.0000	C	) 0	
	Total	16,77,73,279	16,73,92,278	99.77%	16,73,92,278	0	100.0000	0.0000	C	0	
	E-Voting		7,64,30,987	85.97%	7,64,30,987	0	100.0000	0.0000	C	) 0	
	Poll	8,89,07,018	0	0.00%	0	0	0.0000	0.0000	C	) 0	
	Postal Ballot (if	0,03,07,010									
Public- Institutions	applicable)		0	0.00%	0	0	0.0000	0.0000	C	) 0	
	Total	8,89,07,018	7,64,30,987	85.97%	7,64,30,987	0	100.0000	0.0000	C	0	
	E-Voting		3,86,350	1.01%	3,86,309	41	99.9893	0.0106	C	) 0	
	Poll	3,81,57,652	10,565	0.03%	10,565	0	100.0000	0.0000	C	) 0	
	Postal Ballot (if	3,01,37,032									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0	
	Total	3,81,57,652	3,96,915	1.04%	3,96,874	41	99.9897	0.0103	C	0	
	Total	29,48,37,949	24,42,20,180	82.8320	24,42,20,139	41	100.0000	0.0000	C	0	





## **Consolidated Scrutinizer's Report**

25<sup>th</sup> 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 30<sup>th</sup> 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, 23<sup>rd</sup> July, 2025 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 63<sup>rd</sup> 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").

63RD AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERNATIONAL LIMITED 1







### ...Continuation Sheet

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.
- 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	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting		-		voting		Remote	
				100	- N	V		E-Voting	
			4	2	33344	9		and E-voting	
947		243910	866	14		18161	LO	244092476	99.97543
			O.				(6		

#### (ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes c	ast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through E-	voting	(Shares)		votes cast	valid votes
Remote		Remote		A V		through	∖ E-	through	cast
E- Voting		E-Voting				voting		Remote	
						A		E-Voting	
1								and E-	
				7				voting	
11		59995		0		0		59995	0.02457
	V								

#### Invalid Votes: (iii)

Number of	Number of	Number of	Number of votes	Total Number of
members	votes cast	Members voted	cast (Shares)	votes cast
voted in	(Shares) -	through E-voting	through E-voting	through Remote
Remote	Remote	20.		E- Voting and E-
E- Voting	E- Voting			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	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-voting	
942		243901	922	14		18161	LO	244083532	99.97176
					URDANIEL I	· S	150		

#### (ii) Votes **against** the resolution:

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		through E-	through	cast
E- Voting		E-Voting		voting	Remote	
				7 AMA V	E-Voting	
		100			and E-	
					voting	
16		68939	0	0	68939	0.02824

#### (iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	n Remote
Remote		Remote						E- Vot	ing and E-
E- Voting		E- Voting						voting	
NIL		NIL		NIL		N	IL		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	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-voting	
950		244110	793	14		18161	LO	244292403	99.99999
					COMMON .	· S	1		

#### (ii) Votes **against** the resolution:

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		through E-	through	cast
E- Voting		E-Voting		voting	Remote	1
				7 A A A	E-Voting	
					and E-	
					voting	
9		35	0	0	35	0.00001

#### (iii) **Invalid** Votes:

Number 0	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	cast
voted i	in	(Shares)	_	through E-	voting	through	E-voting	throug	gh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		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**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting		-		voting		Remote	
						200		E-Voting	
			A			100		and E-voting	
692		230002	788	14		18161	LO	230184398	94.24730
		. /	[0]				PA PA		

#### Votes against the resolution: (ii)

Number o	of	Number of	Number of	Number	of	Total	% of total
Members		votes cast	Members voted	votes	cast	Number of	number of
voted i	in	(Shares) -	through E-voting	(Shares)		votes cast	valid votes
Remote		Remote		through	E-	through	cast
E- Voting		E-Voting		voting		Remote	
				A 13		E-Voting	
						and E-	
						voting	
280		14050078	0	0	1 /	14050078	5.75270
133						7	

#### **Invalid** Votes: (iii)

NIL		NIL		NIL		N	IL		NIL	
Remote E- Voting		Remote E- Voting		am ough z vo	9				ing and	
members voted	in	votes (Shares)	cast _	Members   v   through E-vo	oted   otina	cast through	(Shares) E-voting	votes throug		cast note
	of	Number		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. 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**

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

937		243333		14	. N	18161	10	E-Voting and E-voting	99.7063	20
Remote E-Voting		Remote E-Voting		voting		through voting	E-	through Remote	cast	
Members voted	in	votes (Shares)	cast -	Members through	voted E-	(Shares)	cast	votes cast	number valid vot	of tes
Number	of	Number	of	Number	of	Number	of	Total	% of to	_

#### Votes against the resolution: (ii)

Number	of	Number of	Number of	Number	of	Total	% of total
Members		votes cast	Members voted	votes	cast	Number of	number of
voted	in	(Shares) -	through E-voting	(Shares)		votes cast	valid votes
Remote		Remote		through	E-	through	cast
E- Voting		E-Voting		voting		Remote	
1,1						E-Voting	
				A N		and E-	
						voting 💮	
20		717091	0	0	1	717091	0.29361
						S 7	

#### (iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	cast
voted	in	(Shares)	_	through E-\	oting	through	E-voting	throug	gh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting		28				voting		
NIL		NIL		NIL		N	IL		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**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-voting	
944		244038	529	14		18161	LO	244220139	99.99998
				- A	N	Υ			

#### Votes against the resolution: (ii)

Number o	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted ir	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote	
			7 (1)	E-Voting	
				and E-	
				voting	
13	41	0	0	41	0.00002
				69	

#### **Invalid** Votes: (iii)

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members v	oted	cast	(Shares)	votes		cast
voted	in	(Shares)	_	through E-vo	oting	through	E-voting	throug	h Ren	note
Remote		Remote						E- Vot	ing and	1 E-
E- Voting		E- Voting					and the same of th	voting		
NIL		NIL		NIL		Z	IL		NIL	
IATE		MIL		IVIL		IATE		MIL		

### **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.





### ...Continuation Sheet

- 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** 

Digitally signed R by R Sridharan 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