

**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L74910TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

Date: March 28, 2025

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533167

Sub: Disclosure of voting results along with the Scrutinizer Report of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/ Madam,

This is in furtherance to our letter dated February 25, 2025 regarding Notice of Postal Ballot ("Notice") dated February 22, 2025, issued to the Members of the Company, seeking their approval by way of Special Resolution through remote e-Voting process only with respect to the following resolution as set out in the Notice:

ITEM NO.	TYPE OF RESOLUTION	DESCRIPTION OF RESOLUTION
1	Special Resolution	Issue of 6722722 Equity Shares on the Preferential basis to Promoter and Non-Promoter category.
2	Special Resolution	Appointment of Ms. R Stella Isabella (DIN: 06871120) as a Director (Non-Executive Independent) of the Company.
3	Special Resolution	Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) from Non-Executive, Non-Independent Director to Non-Executive, Independent Director of the Company.
4	Special Resolution	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013



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In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on voting results dated March 27, 2025 submitted by M/s. Vidhya & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

G V Manimaran

Chairman and Managing Director

**Coromandel Engineering Company Limited**

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NAME OF THE COMPANY: **COROMANDEL ENGINEERING COMPANY LIMITED**

Postal Ballot Notice dated	February 22, 2025
E-Voting commencement date:	February 26, 2025
E-voting end date:	March 27, 2025
Total number of members as on February 21, 2025 (Cut-off date)	4099

Particulars of Resolution passed

Resolution No.	Description/Business	Type of Resolution	Mode of Voting
1	Issue of 6722722 Equity Shares on the Preferential basis to Promoter and Non-Promoter category.	Special Resolution	Remote E-Voting
2	Appointment of Ms. R Stella Isabella (DIN: 06871120) as a Director (Non-Executive Independent) of the Company.	Special Resolution	Remote E-Voting
3	Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) from Non- Executive, Non-Independent Director to Non-Executive, Independent Director of the Company.	Special Resolution	Remote E-Voting
4	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special Resolution	Remote E-Voting



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COROMANDEL ENGINEERING COMPANY LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Resolution No.1

Resolution Required (Ordinary/ Special):

Special Resolution

Description of Resolution:

Issue of 6722722 Equity Shares on the Preferential basis to Promoter and Non-Promoter category.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting	24370346	24364615	99.9765**	24364615**	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	24370346	24364615	99.9765	24364615	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	8863252	1669	0.0188	1618	51	96.9442	3.0557
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8863252	1669	0.0188	1618	51	96.9442	3.0557
	Total	33233598	24366284	73.3182	24366233	51	99.9998	0.0002
Whether resolution is passed or not? (Yes/No)							Yes	

****As per the scrutinizer's report, the votes casted in favour of the resolution by 5 members belonging to Promoter Group (consisting of 17906281 votes), to whom shares are proposed to be issued have been considered as INVALID VOTES, as they are interested and concerned in resolution no.1, However after excluding the interested / concerned votes also, the resolution is passed as Special Resolution with requisite majority.**

For Coromandel Engineering Company Limited

G V Manimaran

Chairman and Managing Director



Coromandel Engineering Company Limited

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COROMANDEL ENGINEERING COMPANY LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Resolution No.2

Resolution Required (Ordinary/ Special):

Special Resolution

Description of Resolution:

Appointment of Ms. R Stella Isabella (DIN: 06871120) as a Director (Non-Executive Independent) of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	E-Voting	24370346	24364615	99.9765	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	24370346	24364615	99.9765	24364615	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	8863252	1669	0.0188	1619	50	97.0041	2.9958
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8863252	1669	0.0188	1619	50	97.0041	2.9958
	Total	33233598	24366284	73.3182	24366234	50	99.9998	0.0002
Whether resolution is passed or not? (Yes/No)							Yes	

Note: Accordingly, the above resolution is passed as Special Resolution with requisite majority.

For Coromandel Engineering Company Limited

G V Manimaran

Chairman and Managing Director



Coromandel Engineering Company Limited

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COROMANDEL ENGINEERING COMPANY LIMITED								
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015								
Resolution No.3								
Resolution Required (Ordinary/ Special):				Special Resolution				
Description of Resolution:				Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) from Non-Executive, Non-Independent Director to Non-Executive, Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-Voting	24370346	24364615	99.9765	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	24370346	24364615	99.9765	24364615	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	8863252	1669	0.0188	1618	51	96.9442	3.0557
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8863252	1669	0.0188	1618	51	96.9442	3.0557
	Total	33233598	24366284	73.3182	24366233	51	99.9998	0.0002
Whether resolution is passed or not? (Yes/No)							Yes	

Note: Accordingly, the above resolution is passed as Special Resolution with requisite majority.

For Coromandel Engineering Company Limited

G V Manimaran

Chairman and Managing Director



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COROMANDEL ENGINEERING COMPANY LIMITED								
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015								
Resolution No.4								
Resolution Required (Ordinary/ Special):				Special Resolution				
Description of Resolution:				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-Voting	24370346	24364615	99.9765	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	24370346	24364615	99.9765	24364615	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	8863252	1669	0.0188	1611	58	96.5248	3.4751
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8863252	1669	0.0188	1611	58	96.5248	3.4751
	Total	33233598	24366284	73.3182	24366226	58	99.9998	0.0002
Whether resolution is passed or not? (Yes/No)							Yes	

Note: Accordingly, the above resolution is passed as Special Resolution with requisite majority.

For Coromandel Engineering Company Limited

G V Manimaran
Chairman and Managing Director



Vidhya Sivakumar
Practising Company Secretary

15/10, Ground Floor, 13th Street,
Jai Nagar, Arumbakkam,
Chennai - 600 106.
Mobile: 99403 91540
Email: vidhyasivacs@gmail.com

27th March 2025

The Managing Director
Coromandel Engineering Company Limited
"BASCON FUTURA SV, Ground Floor,
No: 10/2, Venkatnarayana Road,
T. Nagar, Chennai- 600 017.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Coromandel Engineering Company Limited** ("the Company") on 22nd February 2025, I have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the Special Resolution
Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013	Item No.1 - Issue of 6722722 Equity Shares on the Preferential basis to Promoter and Non-Promoter category
Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013	Item No. 2 - Appointment of Ms. R Stella Isabella (DIN: 06871120) as a Director (Non-Executive Independent) of the Company.
Section 152, 161 and other applicable provisions of the Companies Act, 2013	Item No. 3 - Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) from Non- Executive, Non-Independent Director to Non-Executive, Independent Director of the Company.
Section 186 of the Companies Act, 2013	Item No. 4 - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

I REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31 December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), the Company has sent Postal Ballot

Vidhya Sivakumar
CP. No. 72/P2
M. No. 17092
Chennai-600 106



Vidhya Sivakumar
Practising Company Secretary

15/10, Ground Floor, 13th Street,
Jai Nagar, Arumbakkam,
Chennai - 600 106.
Mobile: 99403 91540
Email: vidhyasivacs@gmail.com

Notice dated 22nd February 2025 on 25th February 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 21st February, 2025 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot E- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company.

We report that as stated in the notice sent to the members, the Company had fixed Thursday, 27th March 2025 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on 26th February 2025 and "**MAKKAL KURAL**" in vernacular language 'Tamil' on 26th February 2025 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **26th February 2025 (9:00 a.m. IST) to 27th March 2025 (5:00 p.m. IST)**.

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Thursday, 27th March, 2025, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

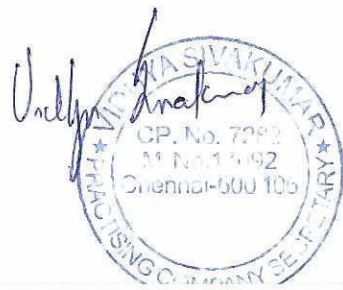
After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 05.05 P.M. on Thursday, March 27, 2025 in the presence of two witnesses viz. Ms. M Sridevi and Mr. Kaushik S Panth, F-3, No.1, 17th Street, Jai Nagar, Arumbakkam, Chennai – 600106 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

M SRIDEVI

KAUSHIK S PANTH

I REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

The summary of the votes cast is as given below:





Item No.1 - Issue of 6722722 Equity Shares on the Preferential basis to Promoter and Non-Promoter category.

SPECIAL RESOLUTION

(i) Valid votes in **favour** of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
8	6459952	99.999

(ii) Vote **against** of the resolution:

Number of members in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
2	51	0.001

(iii) Invalid Votes:**

Number of members in E-voting	Number of votes cast (shares) – E-Voting
5	17906281



****The votes casted in favour of the resolution by members, to whom shares are proposed to be issued have been considered as INVALID VOTES, as they are interested and concerned in resolution no.1**

(iv) Abstained Voted

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

Result:

As the number of valid votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.1 as set out in the Notice of Postal Ballot is passed in favour of the resolution.



Vidhya Sivakumar
Practising Company Secretary

15/10, Ground Floor, 13th Street,
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Email: vidhyasivacs@gmail.com

Item No. 2 - Appointment of Ms. R Stella Isabella (DIN: 06871120) as a Director (Non-Executive Independent) of the Company.

SPECIAL RESOLUTION

(i) Valid Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
14	24366234	99.9998%

(ii) Vote against the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
1	50	0.0002%

(iii) Invalid Votes:

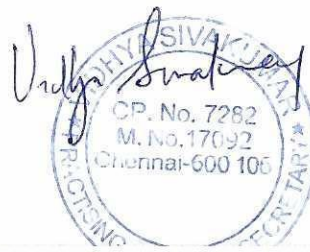
Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

(iv) Abstained Voted

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

Result:

As the number of valid votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.2 as set out in the Notice of Postal Ballot is passed in favour of the resolution.





Vidhya Sivakumar
Practising Company Secretary

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Item No.3 - Appointment of Mr. Nallusamy Elangovan (DIN: 03293596) from Non- Executive, Non-Independent Director to Non-Executive, Independent Director of the Company.

SPECIAL RESOLUTION

(i) Valid votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
13	24366233	99.9998%

(ii) Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
2	51	0.0002%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

(iv) Abstained Voted

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

Result:

As the number of valid votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.3 as set out in the Notice of Postal Ballot is passed in favour of the resolution.


CP. No. 7282
M. No. 17092
Chennai-600 106
PRACTISING COMPANY SECRETARY



Vidhya Sivakumar
Practising Company Secretary

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Chennai - 600 106.
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Email: vidhyasivacs@gmail.com

Item No.4 - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

SPECIAL RESOLUTION

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

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
11	24366226	99.9998%

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

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
4	58	0.0002%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

(iv) Abstained Voted:

Number of members voted in E-voting	Number of votes cast (shares) – E-Voting	% of total number of valid votes cast
-	-	-

Result:

As the number of valid votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.4 as set out in the Notice of Postal Ballot is passed in favour of the resolution.

Vidhya Sivakumar
CP. No. 7282
M. No. 17022
Chennai-600 106



Vidhya Sivakumar
Practising Company Secretary

15/10, Ground Floor, 13th Street,
Jai Nagar, Arumbakkam,
Chennai - 600 106.
Mobile: 99403 91540
Email: vidhyasivacs@gmail.com

FURTHER REPORT that as per the notice of Postal Ballot dated 22nd February 2025 approved by the Board of Directors on 22nd February 2025. The results of the e-voting will be announced by the Chairman & Managing Director of the Company or any other person authorised by the Board of Directors within two working days of the conclusion of the remote e-voting at the registered office of the Company and communicated to BSE Limited ("BSE"), where the Company's shares are listed and will also be displayed on the Company's website www.coromandelengg.com and on the website of KFin Technologies Limited.

I FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

I thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

Yours faithfully,
For VIDHYA & ASSOCIATES
COMPANY SECRETARIES


CS VIDHYA SIVAKUMAR

CP No. 7282

M No. 17092

Peer Review No: I2006TN553900

UDIN: **A017092F004167568**

Date: 27-03-2025

Place: Chennai

