



Ref: Subam/BSE/35/2025-26

Date: September 28, 2025

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

Dear Sir/Madam,

Sub: Scrutiniser Report with respect to voting results for 21st AGM

BSE Scrip Code: 544267

With reference to above subject, we hereby inform that the 21st Annual General Meeting of the Members of the Company was held on Saturday, September 27, 2025 at the registered office of the Company.

We are enclosing herewith the Consolidated Scrutinizer's Report dated 28/09/2025 issued by M/s. JOHN O & ASSOCIATES, Practicing Company Secretaries, Nagercoil, (Membership No. 4513 Certificate of Practice No. 4010) (Peer Review No.: 52001TN041500) along with details of voting results.

We hereby declare that all the resolutions as per notice of AGM dated 02/09/2025 were duly passed with requisite majority.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T. Balakumar
Managing Director
DIN: 00440500



Enclosure: As above

SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.

Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN: 33AAICS5376E1ZA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for financial year ended March 31, 2025 along with the reports of the Board of Directors and Auditors thereon				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public- Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Ramasubbu Venkatesh, (DIN: 00951835), who retires by rotation and being eligible, offers himself for re-appointment				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public-Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Ms.Sudha Alagarsamy (DIN: 01515113), who retires by rotation and being eligible, offers herself for re-appointment				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public- Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public-Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Arunachalam Anbu Sanjeevikani (DIN 10617158) as an Independent Director of the Company				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public- Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Advancing of Loan or giving of Guarantee or issuing of Security for Loans, in compliance with provisions of Section 185 of the Companies Act, 2013				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public- Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing Inter Corporate Loans, Investments, etc limits up to Rs 300 crores pursuant to provisions of Section 186 of the Companies Act, 2013				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public- Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of limits for Related Party Transactions				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public- Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing Borrowing Powers of the Company under the provision of Section 180(1)(A) & 180(1)(C) of the Companies Act, 2013				
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	16193672	0	0.0000	0	0	0.0000	0.0000
	Poll		16193672	100.0000	16193672	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193672	16193672	100.0000	16193672	0	100.0000	0.0000
Public- Institutions	E-Voting	1040000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1040000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6011198	19160	0.3187	19160	0	100.0000	0.0000
	Poll		236088	3.9275	236088	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6011198	255248	4.2462	255248	0	100.0000	0.0000
Total		23244870	16448920	70.7637	16448920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

JOHN O & ASSOCIATES

Company Secretarial Auditors

Dr. J. John Ohilvi, M.Com., L.L.B., FCS., Ph.D., IP, RV
Company Secretary, Insolvency Professional,
Registered Valuer, Forensic Auditor & Social Auditor

3/95A, East of Medical College
Asaripallam, Nagercoil - 629201
Tamil Nadu.
Email id : johnohilvi@yahoo.co.in
PH : 9842134891

CONSOLIDATED SCRUTINIZER'S REPORT

To,
THE CHAIRMAN,
SUBAM PAPERS LIMITED
CIN U21012TN2004PLC054403
S.F.No.143-146
Vaduganpatti Village Nadukallur To Tirunelveli,
Tirunelveli, Tirunelveli Taluk,
Tamil Nadu, India, 627010.

Dear Sir,

Sub: Passing of Resolution(s) through electronic voting and Poll pursuant to Section 108 & 109 of the companies Act, 2013 read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 as amended.

I, J. John Ohilvi, Company Secretary, of M/s. John O & Associates, Company Secretaries in Whole Time Practice, having office at 3/95A, East of Medical College, Asaripallam, Nagercoil – 629201, Kanyakumari District, Tamil Nadu have been appointed as Scrutinizer by the Board of Directors, at its meeting held on September 2nd, 2025 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the “poll”, conducted at the venue of the 21st Annual General Meeting held on 27th September, 2025 at 10.30am at the S.F.No.143-

146, Vaduganpatti Village Nadukallur To Tirunelveli, Tirunelveli-627010, Tirunelveli Taluk, Tamil Nadu, India, pursuant to Section 108 & 109 of the Companies Act, 2013 read Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system and poll as prescribed under the said Rules.

The Management of the Company is responsible to ensure compliance with the requirement of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the 21st Annual General Meeting. The company has confirmed that the Notice convening the 21st Annual General Meeting along with Annual Report were sent in electronic made to those members who have registered their email ids with Company/RTA/Depositories and physically to those members who have not registered their email ids with the Company /RTA/Depositories. The Company as has published advertisement in this regard on 07/09/2025.

My responsibility as scrutinizer for the remote e-voting process and for the poll as the AGM is restricted to make Consolidated scrutinizer’s report of the votes cast “ in favour” or “against” the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (hereinafter referred to as “CDSL”), the authorized agency engaged by the Company to Provide facilities for e-voting and votes casted by the Shareholders via Ballot Paper at the meeting venue when poll conducted.

The E-Voting period begun on Tuesday, September 23, 2025 at (9:00 A.M.) and ended on Friday September 26, 2025, at (5:00 P.M.). During this period the shareholders of the company, holding shares either in physical form or in

dematerialized form, as on the cut-off date i.e., Thursday 20th September 2025 have cast their vote electronically.

At the venue of the 21st AGM of the company held on Saturday, September 27th 2025, the Chairman T Balakumar ordered to conduct the “poll” by the physical Ballot Forms to those Members present in the meeting but could not earlier participate in the Remote E-Voting to record their Votes.

On September 27, 2025, after Poll was conducted at the venue of the AGM –the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the Company. Thereafter, the vote cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mrs. Lizzie and Mrs. Anas Amja who acted as the witnesses:

Name: Mrs. Lizzie : -sd/-

Name: Mrs. Anas Amja : -sd/-

Thereafter, I as a Scrutinizer duly complied details of the E-Voting carried out by the Members and the Poll conducted at the Venue of the AGM, the details of which are as follows:

.Details	Remote	Poll Conducted in	Total Voting
Number of members who cast their votes	5	20	25
Total number of shares held by them	19160	16429760	16448920
Valid Votes	As per details provided under each one of the Resolution(s) Mentioned hereunder.		
Invalid/Abstained Votes	Various as mentioned under each of the Resolution.		

The results of the e-voting together with that of the poll as a under:

ITEM NO.: 1

Ordinary Resolution

Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 2

Ordinary Resolution

Appointment of Ms. Sudha Alagarsamy (DIN: 01515113) as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 3**Ordinary Resolution**

Appointment of Mr. Ramasubbu Venkatesh (DIN: 00951835) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%		Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 4**Ordinary Resolution**

Appointment of M/s. JOHN O & ASSOCIATES as Secretarial Auditors of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%		Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 5**Ordinary Resolution**

Appointment of Mr.Arunachalam Anbu Sanjeevikani (DIN 10617158) as an Independent Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 6**Special Resolution:**

Advancing of Loan or giving of Guarantee or issuing of Security for Loans, in compliance with provisions of Section 185 of the Companies Act, 2013.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 7**Special Resolution:**

Increasing Inter Corporate Loans, Investments etc. Limits up to RS.300 CR.
pursuant to provisions of Section 186 of the Companies Act, 2013:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 8**Special Resolution:**

Fix the Related Party Transaction Limit as per Section 188 Companies Act, 2013:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

ITEM NO.: 9**Special Resolution:**

Increasing Borrowing Powers of the Company under the provision of Section 180(1)(A) & 180(1)(C) of the Companies Act, 2013:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	19160	0.12	Nil	Nil	Nil	19160	0.12
Poll	16429760	99.88	Nil	Nil	Nil	16429760	99.88
Total	16448920	100	Nil	Nil	Nil	16448920	100

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

For JOHN O & ASSOCIATES
Company Secretaries
Peer Review No. S2001TN041500

Place: Nagercoil
Date: 28/09/2025

UDIN: F004513G001376499

J JOHN OHILVI
FCS: 4513; C.P.NO.: 4010

Countersigned by:

Chairman of the Company