



T : + 91 44 2811 59 10 /12  
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W : www.maris.co.in  
CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 043 /2021-22

September 18, 2021

BOMBAY STOCK EXCHANGE LTD  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET  
MUMBAI - 400 001

Dear Sir

Sub: Scrutinizer Report - e Voting for the FY 2020-21  
Ref: Scrip Code-531503

Please find enclosed the Scrutinizer Report of e-Voting , u/s 109 of Companies Act, 2013 and Companies(Management and administration) Rules 2014, issued by M/s VKS & ASSOCIATES, Company Secretary, Chennai.

This is for your information and records.

Thanking you.

Yours faithfully  
For MARIS SPINNERS LIMITED

*N. Sritharan*

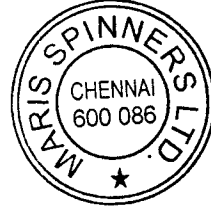
N SRIDHARAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
Encl:aa

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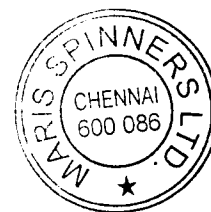
Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.  
Telephone : 08222-252 153 Fax : 08222 - 252 180 GST : 29AAACM9874F1Z0  
Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.  
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2109202101173244	Date & Time	: 21/09/2021 01:17:32 PM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 10/09/2021		
Mode	: Revised E-Filing		



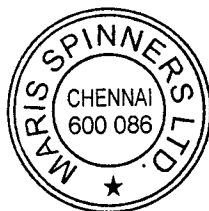
<b>General information about company</b>	
Scrip code	531503
NSE Symbol	
MSEI Symbol	
ISIN	INE866D01010
Name of the company	MARIS SPINNERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2021
Start time of the meeting	10:15 AM
End time of the meeting	11:27 AM



Scrutinizer Details	
Name of the Scrutinizer	V K SHANKARARAMANN
Firms Name	VKS AND ASSOCIATES
Qualification	CS
Membership Number	5255
Date of Board Meeting in which appointed	30-06-2021
Date of Issuance of Report to the company	17-09-2021



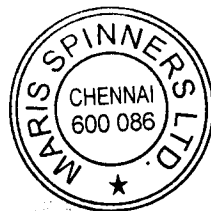
<b>Voting results</b>	
Record date	10-09-2021
Total number of shareholders on record date	1584
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	14
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Balance sheet, Auditors report etc for the financial year ended 31st March '21				
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	5882760	4808335	81.736	4808335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882760	4808335	81.736	4808335	0	100
Public- Institutions	E-Voting	207600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207600	0	0	0	0	0
Public- Non Institutions	E-Voting	1834400	155711	8.4884	155709	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1834400	155711	8.4884	155709	2	99.9987
Total		7924760	4964046	62.6397	4964044	2	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



<b>Text Block</b>	
Textual Information(1)	AS THE VOTES CAST IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS ORDINARY RESOLUTION



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





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2020-21				
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	5882760	4808335	81.736	4808335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882760	4808335	81.736	4808335	0	100
Public-Institutions	E-Voting	207600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207600	0	0	0	0	0
Public- Non Institutions	E-Voting	1834400	155711	8.4884	155709	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1834400	155711	8.4884	155709	2	99.9987
Total		7924760	4964046	62.6397	4964044	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	AS THE VOTE CASE IN FAVOUR OF THE RESOLUTION IS MORE THAT THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS AN ORDINARY RESOLUTION



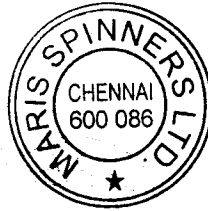
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



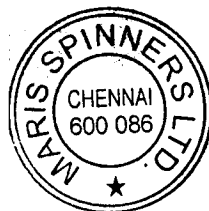
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN THE PLACE OF MR A HARIGOVIND WHO RETIRES BY ROTATION AND EBING ELIGIBEL 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	5882760	2166755	36.8323	2166755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882760	2166755	36.8323	2166755	0	100
Public-Institutions	E-Voting	207600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207600	0	0	0	0	0
Public- Non Institutions	E-Voting	1834400	155711	8.4884	155709	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1834400	155711	8.4884	155709	2	99.9987
Total		7924760	2322466	29.3065	2322464	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



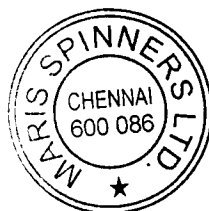
<b>Text Block</b>	
Textual Information(1)	1. AS THE VOTES CAST IN FAVOUR OF THE RESOLUTION IS MORE THAT THE VOTES CAST AGAINST . THE RESOLUTION IS PASSED AS AN ORIDINARY RESOLUTION. 2. OUT OF 4964046 VOTES, ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 2641580(2 VOTES) BEING INTEREST IN THE RESOLUTION.



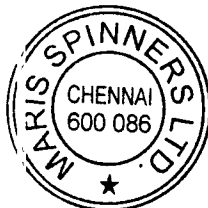
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF A GOPALA IYENGAR AS COST AUDITOR OF THE COMPANY OF THE FINANCIAL YEAR 2021-22				
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	5882760	4808335	81.736	4808335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882760	4808335	81.736	4808335	0	100
Public-Institutions	E-Voting	207600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207600	0	0	0	0	0
Public- Non Institutions	E-Voting	1834400	155711	8.4884	155709	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1834400	155711	8.4884	155709	2	99.9987
Total		7924760	4964046	62.6397	4964044	2	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

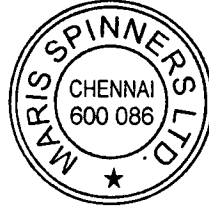


<b>Text Block</b>	
Textual Information(1)	AS THE VOTE CAST IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS A SPECIAL RESOLUTION

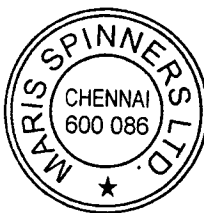




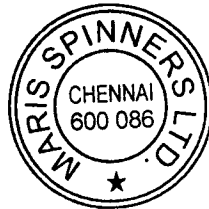
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RE-APPOINTMENT OF MR. ANANDKUMAR RENGASWAMY AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS FROM 01.07.2021 TO 30.06.2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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	5882760	2166755	36.8323	2166755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882760	2166755	36.8323	2166755	0	100
Public-Institutions	E-Voting	207600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207600	0	0	0	0	0
Public- Non Institutions	E-Voting	1834400	155711	8.4884	155709	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1834400	155711	8.4884	155709	2	99.9987
Total		7924760	2322466	29.3065	2322464	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



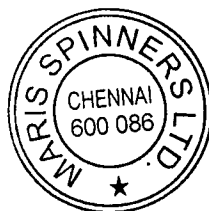
<b>Text Block</b>	
Textual Information(1)	1. AS THE VOTES CASE IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS A SPECIAL RESOLUTION 2. OUT OF 4964046 VOTES ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 2641580(2 VOTES) BEING INTERESTED IN THE RESOLUTION



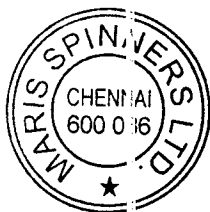
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



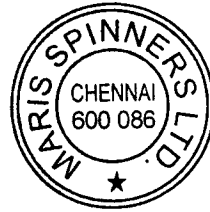
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE APPOINTMENT OF MR. ADITHYA RAGHURAMAN AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 09.06.2021				
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	5882760	4363235	74.1699	4363235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5882760	4363235	74.1699	4363235	0	100
Public-Institutions	E-Voting	207600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		207600	0	0	0	0	0
Public- Non Institutions	E-Voting	1834400	155711	8.4884	155709	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1834400	155711	8.4884	155709	2	99.9987
Total		7924760	4518946	57.0231	4518944	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	1. AS THE VOTES CAST IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST, THE RESOLUTION IS PASSED AS A SPECIAL RESOLUTION. 2. OUT OF 4964046 VOTES, ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 445100(1 VOTE) BEING INTERESTED IN THE RESOLUTION.



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



Resolution(7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. T RAGHURAMAN, AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS FROM 30TH AUGUST 2021 ON THE REMUNERATION OF RS. 100000/- PER MONTH AND PERQUISITES AND BENEFITS AS PER THE COMPANIES RULES WHICH ARE WITHIN THE LIMITS PRESCRIBED BY SCHEDULE V 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)/( )]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	5882760	4363235	74.1699	4363235	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		5882760	4363235	74.1699	4363235	0	100	0
Public-Institutions	E-Voting	207600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		207600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1834400	155711	8.4884	155709	2	99.9987	0.0013	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1834400	155711	8.4884	155709	2	99.9987	0.0013
Total		7924760	4518946	57.0231	4518944	2	100	0	
				Whether resolution is Pass or Not.				Yes	
				Disclosure of notes on resolution				Textual Information(1)	

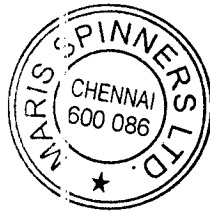




<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. AS VOTES CASE IN FAVOUR OF THE RESOLUTION IS MORE THAN THE VOTES CAST AGAINST , THE RESOLUTION IS PASSED AS A SPECIAL RESOLUTION.</li><li>2. OUT OF 4964046 VOTES ABSTAINED VOTES ON THE ABOVE RESOLUTION IS 445100(1 VOTE) BEING INTERESTED IN THE RESOLUTION.</li></ol>



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



# V K SHANKARAMANN

M.Com., F.C.S., B.G.L., D.L.T., D.L.A., M.B.A, M.Phil

*Practising Company Secretary*

Regd. Office : Kumaran Kudil, Flat No. A, Plot No.69, Anbu Nagar Main Road, Alwarthirunagar, Chennai - 600 087.

Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

17/09/2021

Chennai

## SCRUTINIZER'S REPORT

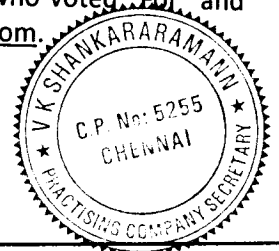
(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies [Management and Administration] Rules, 2014]

To,  
The Chairman  
MARIS SPINNERS LIMITED  
(CIN: L93090TN1979PLC032618)  
NO.11, CATHEDRAL ROAD, CHENNAI -600 086

Dear Sir,

I, V K Shankaramann, VKS & Associates, Company Secretaries having its office at No.95, AVM Colony, 3<sup>rd</sup> Street, Virugambakkam, Chennai - 600 092, was appointed as a scrutinizer of M/s. MARIS SPINNERS LIMITED., ( "the Company" ) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules 2014, on the resolutions, as set out in the Notice dated 30<sup>th</sup> June 2021 convening Forty Second (42<sup>nd</sup>) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED, to be held on Friday, 17<sup>th</sup> September 2021 at 10:15 A.M., at NO.11, CATHEDRAL ROAD, Chennai-600086 through video conferencing. We submit our Report as under:

1. The e-voting remained open from 14.09.2021 at 9:00 AM to 16.09.2021 at 5:00 PM. Members who have not voted through remote e-Voting can cast through e-Voting Facility during the AGM.
2. The Shareholders holding shares as on the "cut off" date i.e.,10.09.2021 -1584 total no of shareholders were entitled to vote on the proposed resolutions (item no.1 to 7 as set out in the notice dated 30<sup>th</sup> June 2021 convening Forty Second(42<sup>nd</sup>) Annual General Meeting (AGM) of the Equity Shareholders of M/s. MARIS SPINNERS LIMITED.
3. The e-voting were unlocked from the website: <https://www.evotingindia.com/> on 17.09.2021 around 11:30 A.M. in the presence of two witnesses, (who are not in the employment of the company).
4. There after the details containing, inter-alia, List of Equity Shareholders, who voted "For" and "Against", were download from the e-voting website of [www.evotingindia.com](http://www.evotingindia.com).



**V K S & ASSOCIATES**  
*Company Secretaries*

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.  
Phone No. : 044 - 2376 6853. Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

5. The result of e-voting as under:

The details of the number of members casted their votes in respect of each of the resolutions are given below:

1. (Ordinary Business/ Ordinary Resolution): Adoption of the Audited Balance Sheet of the Company as at 31st March, 2021, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, the report of the Auditors' thereon and the Directors' Report.

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
27	49,64,044	100.00%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
2	2	0%

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

2. (Ordinary Business/ Ordinary Resolution): Recommendation of dividend at 10% for the financial year 2020-21

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
27	49,64,044	100.00%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
2	2	0%

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.



3. (Ordinary Business/ Ordinary Resolution): Appoint a director in the place of Mr. Hari Govind (DIN: 06428975) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
25	23,22,464	99.9999%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
2	2	0.0001%

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

**Note:** out of 4964046 votes abstained votes on the above Resolution is 2641580(2votes) being interested in the resolution.

4. (Special Business/ Special Resolution): Approve the Appointment of M/s. A Gopala Iyengar, Cost Accountants (Registration No.4915) to conduct audit of cost records for the financial year commencing from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 and hold office from the conclusion of this meeting until conclusion of Next Annual General Meeting .

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
27	4964044	100.00%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
2	2	0%

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.



5. (Special Business/ Special Resolution): Approve the Re-Appointment of Mr. Anandkumar Rengaswamy (DIN: 00075375) as a Managing director of the company for a period of three Years with effect from 1<sup>st</sup> July 2021 to 30<sup>th</sup> June 2024 along with remuneration and perquisites set out in the Notice.

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
25	2322464	99.9999%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
2	2	0.0001%

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

**Note:** out of 4964046 votes abstained votes on the above Resolution is 2641580(2votes) being interested in the resolution.

6. (Special Business/ Special Resolution): Approve the Appointment of Mr. Adithya Raghuraman (DIN:08172745) as an Additional Director of the Company with effect from 09<sup>th</sup> June 2021.

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
26	4518944	100.00%

ii. Voted against the resolution:

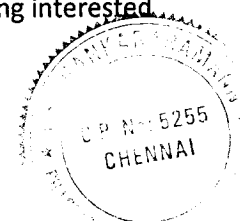
Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
2	2	0%

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

**Note:** out of 4964046 votes abstained votes on the above Resolution is 445100(1vote) being interested in the resolution.



7. (Special Business/ Special Resolution): Approve the Re-Appointment of Mr. T. Raghuraman (DIN:1722570) as a Whole- time director of the company for a period of three Years from 30<sup>th</sup> August 2021 on the remuneration of Rs.1,00,000/- per month & perquisites and benefits as Companies rules which are within the limits prescribed by Schedule V of Companies Act 2013.

i. Voted in favour of the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
26	4518944	100.00%

ii. Voted against the resolution:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
2	2	0%

iii. Invalid votes:

Remote E-voting & E-Voting at the AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

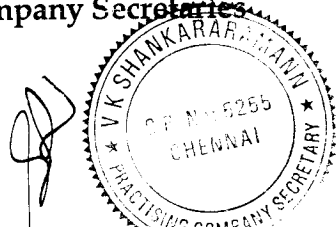
**Result:** As the votes cast in Favour of the resolution is more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

**Note:** out of 4964046 votes abstained votes on the above Resolution is 445100(1vote) being interested in the resolution.

8. A soft copy containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are in the safe custody of the undersigned and they will be handed over to the Chairman of the Company.

Thanking you,  
Yours Faithfully,

For VKS & Associates  
Company Secretaries



(V K Shankararamann)  
Proprietor  
UDIN F005592C000961866