



Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigean

info@shanthigears.murugappa.com www.shanthigears.com

 Website
 : www.shanthigears.com

 CIN
 : L29130TZ1972PLC000649

 GST
 : 33AADCS0692L1Z7

22nd July, 2021

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai-400 051 BSE Ltd

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy towers Dalal Street **Mumbai - 400 001**

Stock Code: SHANTIGEAR

Through NEAPS

Stock Code: 522034

Through BSE Listing Centre

Dear Sirs,

Sub: 48th Annual General Meeting of the Company held on 21st July 2021 ('48th AGM') - Results of voting at 48th AGM under Regulation 44 of the SEBI (Listing Obligations & Listing Requirements) Regulations, 2015 ('Listing Regulations') and Summary of 48th AGM proceedings under Regulation 30 of the Listing Regulations

The 48th Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 21st July, 2021 at 4.00 p.m. through Video Conferencing.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Shareholders of the Company were given the opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting ('e-voting') during the period commencing from 18th July 2021 (10.00 A.M.) to 20th July 2021 (5.00 P.M.). Further, the Company provided the facility for electronic voting at the 48th AGM to those shareholders who had not earlier exercised their right to vote through remote e-voting.

The resolutions nos.1 to 7 as contained in the Notice of the 48th AGM were approved/passed by the shareholders with requisite majority. Accordingly, all the resolutions were declared to be passed on 21st July, 2021 (viz., date of the 48th AGM). Consequent thereto, in pursuance of Regulation 44 of the Listing Regulations, we









Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears

info@shanthigears.murugappa.com

 Website
 : www.shanthigears.com

 CIN
 : L29130TZ1972PLC000649

 GST
 : 33AADCS0692L1Z7

enclose herewith the combined voting results in the prescribed format thereunder along with the Consolidated Scrutiniser's Report.

Further, a summary of the proceedings of the 48th AGM is also enclosed pursuant to Regulation 30 of the Listing Regulations.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For SHANTHI GEARS LIMITED

C. Subramaniam Company Secretary





ANNUAL GENERAL MEETING HELD ON 21ST JULY,2021 RESULTS OF VOTING UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

Date : Wenesday, 21st July, 2021

Number of shareholders as on record date (cut off date)

: 17291

(ie., 14th July, 2020)

No. of shareholders present in the meeting

-Promoters

: Not Applicable

-Public

: Not Applicable

No. of shareholders attended the meeting

through video conferencing
-Promoters & Promoters Group
-Public

: 57 :1 :56

1 2 3 4 5 6 % of Votes in favour % of Votes against % of Votes Polled on No. of Votes in No. of Votes No. of shares held No. of votes outstanding shares on votes polled Promoter/ Public on votes polled SLNO (1) against (5) polled (2) favour (4) (7)=[(5)/(2)]*100 (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*100Resolution required: ORDINARY- Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the Report of the Board of Directors and the Auditor's Report thereon

Promoter - E-Voting		54,057,475	99.98943	54,057,475		100.00000	
Promoter - Poll at AGM	54,063,189	-	-	-	-	-	-
Promoetr - Ballot by Post		-	-	-	1 -	-	-
Total (A)	54,063,189	54,057,475	99.99	54,057,475	-	100.00	=
Public - Institutions - E-Voting		3,632,411	82.38321	3,632,411	0	100.00000	
Public - Institutions - Poll at AGM	4,409,164		-1	-		-	-
Public - Institutions - Ballot by Post		· -	-	-	-	-	-
Total (B)	4,409,164	3,632,411	82.38	3,632,411	-	100.00	-
Public - Non Institutions - E-Voting		42,891	0.23510	42,875	16	99.96270	0.03730
Public - Non Institutions - Poll at AGM	18,243,500		-	-	-		
Public - Non Institutions - Ballot by Post		-	-	-	-		
Total (C)	18,243,500	42,891	0.24	42,875	16	99.96270	0.03730
Total (A+B+C)	76,715,853	57,732,777	75.2553	57,732,761	16	99.99997	0.00003



SLNO		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Resolution required: ORDINARY- Interim divider	id of Rs.1.50/- (One Rupee a	nd Fifty Paise Or	nly) per equity share de	clared by the Boa	rd of Directors o	n 10th February 2021	for the financial
	The series bare to those Mellipers Wilose	: Harries appeared on the Re	gister of Membe	ers as on 23rd February	, 2021, being the	record date fixed	for the nurnose he	and is horoby
	vealure and any activation and an international year	ended Sist March.2021			, 0		. Tot the purpose, be t	ind is fiereby
	Whether Promoters and Promoter Group are in	erested in the Agenda/ Rese	olution: NO					
	Promoter - E-Voting		54,057,475	99.98943	54,057,475		100.00000	
	Promoter - Poll at AGM	54,063,189	17		,,,,,,,		100.00000	
	Promoter - Ballot by Post							
	Total (A)	54,063,189	54,057,475	99.99	54,057,475		100.00	
2	Public - Institutions - E-Voting		3,632,411	82.38321		- 0		-
	Public - Institutions - Poll at AGM	4,409,164	-		3,032,411	0	100:0000	
	Public - Institutions - Ballot by Post		-	_			-	-
	Total (B)	4,409,164	3,632,411	82.38	3,632,411	-	-	-
	Public - Non Institutions - E-Voting	, , , , , , , , , , , , , , , , , , , ,	43,091	0.23620		216	100.00	
	Public - Non Institutions - Poll at AGM	18,243,500	5,031	0.23020	42,775	316	99.26667	0.73333
	Public - Non Institutions - Ballot by Post					-	-	-
	Total (C)	18,243,500	43,091	0.24	40 775	2002		36333
	Total (A+B+C)	76,715,853	57,732,977	75.2556	42,775	316	99.26667	0.73333
		, 0,, 20,033	31,132,311	73.2556	57,732,661	316	99.99945	0.00055
SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Resolution required: ORDINARY-Re-appointment	of Mr. I. Pamkumar (DIN 00	1000000) D:				(0) [(1)/(2)] 100	(*)-[(5)/(2)] 100
	Whether Promoters and Promoter Group are into	of Wil. E Kamkumar (DIN 00	iogoo89), as Dire	ctor of the Company.		-		
	Promoter - E-Voting	erested in the Agenda/ Reso						
	Promoter - Poll at AGM		54,057,475	99.98943	54,057,475		100.00000	-
1	Promoter - Ballot by Post	54,063,189						
1	Total (A)	23327133747474747474747474747474747474747474						
	Public - Institutions - E-Voting	54,063,189	54,057,475	99.99	54,057,475	- ·	100.00	-
	Public - Institutions - E-Voting Public - Institutions - Poll at AGM		3,632,411	82.38321	3,632,411	0	100.00000	-
		4,409,164						
	Public - Institutions - Ballot by Post Total (B)							
+		4,409,164	3,632,411	82.38	3,632,411	-	100.00	_
	Public - Non Institutions - E-Voting		42,891	0.23510	42,375	516	98.79695	1.20305
	Public - Non Institutions - Poll at AGM	18,243,500	-	-	-	-	-	- 1.20303
	Public - Non Institutions - Ballot by Post							
-	Total (C)	18,243,500	42,891	0.24	42,375	516	98.79695	1.20305
- 1	Total (A+B+C)	76,715,853	57,732,777	75.26	57,732,261	516	99.99911	0.00089

CB

SLNO	- Tomotely Fashic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
	Resolution required: ORDINARY-Appointment of	Mr. M A M Arunachalam ([OIN 00202958), a	is Director of the Comp	anv			
	whether Fromoters and Promoter Group are int	erested in the Agenda/ Rese	olution: NO	The comp				
	Fromoter - E-voting	9 ,	54,057,475	99.98943	F4.057.475			
	Promoter - Poll at AGM	54,063,189		33.36343	54,057,475		100.00000	-
	Promoter - Ballot by Post				-	-	-	-
	Total (A)	54,063,189	54,057,475	99.99	F4.0F7.475			
4	Public - Institutions - E-Voting	//	3,632,411	82.38321	54,057,475	-	100.00	-
4	Public - Institutions - Poll at AGM	4,409,164	3,032,411	02.38321	3,632,411	. 0	100.00000	Н.
	Public - Institutions - Ballot by Post	,,						
	Total (B)	4,409,164	3,632,411	00.00				
	Public - Non Institutions - E-Voting	1,109,104	42,891	82.38	3,632,411	-	100.00	-
	Public - Non Institutions - Poll at AGM	18,243,500	42,891	0.23510	42,471	420	99.02077	0.9792
	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
	Total (C)	18,243,500	12.001					
	Total (A+B+C)	76,715,853	42,891	0.24	42,471	420	99.02077	0.97923
		70,713,633	57,732,777	75.26	57,732,357	420	99.99927	0.00073
SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
	Resolution required: ORDINARY-Appointment of I	Mr. M Karunakaran (DIN 09)	004843) as a Dir	coston of the C			(0)-[(4)/(2)] 100	(7)=[(5)/(2)]*100
	Whether Promoters and Promoter Group are inte	rested in the Agenda / Rose	Jution: NO	ector of the Company.				
	Promoter - E-voting	The state of the s	54,057,475					
	Promoter - Poll at AGM	54,063,189		99.98943	54,057,475		100.00000	-
	Promoter - Ballot by Post		-	-	-	-	-	-
	Total (A)	54,063,189	F4.057.475					
	Public - Institutions - E-Voting	34,063,189	54,057,475	99.99	54,057,475	+	100.00	-
	Public - Institutions - Poll at AGM	4,409,164	3,632,411	82.38321	3,632,411	. 0	100.00000	_
	Public - Institutions - Ballot by Post	4,409,164	-	-	-	-		-
1	Total (B)	1 100 151	-	-	-	-	-	-
	Public - Non Institutions - E-Voting	4,409,164	3,632,411	82.38	3,632,411	4	100.00	-
Ì	Public - Non Institutions - Poll at AGM	10 242 500	42,893	0.23511	42,373	520	98.78768	1.21232
	Public - Non Institutions - Ballot by Post	18,243,500	-	-	-	-	-	
ŀ	Dailot by FUSI	1 1	1					
	Total (C)							
	Total (C) Total (A+B+C)	18,243,500 76,715,853	42,893 57,732,779	0.24	42,373	520	98.78768	1.21232



SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Resolution required: ORDINARY-Appointment of Mr	. M Karunakaran (DIN 09	9004843) as Who	ole-time Director of the	Company and the	e terms of remu	neration thereof	
*	Whether Promoters and Promoter Group are interes	sted in the Agenda/ Reso	olution: NO		The state of the s	- cerris or remai		
	Promoter - E-Voting		54,057,475	99.98943	54,057,475		100.00000	
	Promoter - Poll at AGM	54,063,189	-	33.36343	-		100.00000	-
	Promoter - Ballot by Post							-
	Total (A)	54,063,189	54,057,475	99.99	54,057,475		100.00	
	Public - Institutions - E-Voting	,	3,632,411	82.38321	3,632,411	- 0		· -
	Public - Institutions - Poll at AGM	4,409,164	-	02.30321	3,032,411	U	100.00000	-
6	Public - Institutions - Ballot by Post	, , , , , , ,	_	_	_		-	-
	Total (B)	4,409,164	3,632,411	82.38	3,632,411	-	-	-
	Public - Non Institutions - E-Voting	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	42,893	0.23511	42,373		100.00	-
	Public - Non Institutions - Poll at AGM	18,243,500		0.23311	42,575	520		1.21232
	Public - Non Institutions - Ballot by Post		-			-	-	-
İ	Total (C)	18,243,500	42,893	0.24	42,373	- F30	-	-
	Total (A+B+C)	76,715,853	57,732,779	75.26	57,732,259	520 520	98.78768 99.999	1.21232 0.001
SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Resolution required: ORDINARY-Ratification of Remu	ineration to Cost Audito	r Mr.B Venkates	Swar, Cost Accountant h	Laving Memberch	in No 27622 hal	ding Pogistration No. 1	00752
	Whether Promoters and Promoter Group are interes	sted in the Agenda/ Resc	olution: NO	mary cost recountaint	Taving McInbersi	ip 140.27022 1101	unig Registration No.	.00753.
	Promoter - E-Voting		54,057,475	99.98943	54,057,475		100.00000	
	Promoter - Poll at AGM	54,063,189		33.30343	34,037,473		100.00000	
	Promoter - Ballot by Post				_		-	-
	Total (A)	54,063,189	54,057,475	99.99	54,057,475	_	100.00	
	Public - Institutions - E-Voting	3 1,003,203	3,632,411	82.38321	3,632,411	0	100.00	-
	Public - Institutions - Poll at AGM	4,409,164	3,032,411	02.30321	3,032,411	<u>U</u>		
7	Public - Institutions - Ballot by Post		-		_	-	-	-
	Total (B)	4,409,164	3,632,411	82.38	3,632,411	-	100.00	-
	Public - Non Institutions - E-Voting	.,	42,893	0.23511	42,873	20	100.00 99.95337	- 0.04563
	Public - Non Institutions - Poll at AGM	18,243,500		- 0.23311	42,073	20	99.9533/	0.04663
	Public - Non Institutions - Ballot by Post		_	_			-	-
	Total (C)	18,243,500	42,893	0.24	42,873	- 20	99.95337	- 0.01553
				0.24	47.0731	20	99 9533/	0.04663



SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING

The 48th ANNUAL GENERAL MEETING ("48th AGM") of the Members of Shanthi Gears Limited ("the Company") was held on Wednesday, the 21st July, 2021 at 4.00 P.M. through Video Conferencing.

The 48th AGM was called, convened, held and conducted as per the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI issued in the aftermath of the COVID-19 pandemic.

Mr. L Ramkumar, the Chairman of the Board of Directors of the Company conducted the proceedings of the Meeting. He welcomed the Members to the 48th AGM of the Company. As the requisite quorum was present, the Chairman called the meeting to order and the meeting commenced at 4.00 P.M. 57 Members attended the Meeting.

The Chairman introduced the Directors, Whole-time Director, Company Secretary and Chief Financial Officer who were participating through Video Conferencing from their respective locations.

The Chairman explained about the contribution made by the founder of the Company Late P Subramanian and Members observed one minute silence as mark of homage to him.

The Chairman informed that the necessary documents and other Registers were available for inspection by the Members during the Meeting as required under the law. Further, the Chairman apprised the Members with regard to the conduct of the Annual General Meeting as an e-AGM consequent to the COVID-19 pandemic, the voting procedure in general meetings under the Companies Act 2013 ("Act") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the ensuring of compliance by the Company with the procedure for service of Notice of the 48th Annual General Meeting and other matters in accordance with the Act, the Rules thereunder and also in line with the circulars of the Ministry of Corporate Affairs and SEBI issued in the aftermath of the COVID-19 pandemic, and informed the Members that the Company had provided remote e-voting facility through the e-voting platform of National Securities Depository Limited ("NSDL") to all shareholders of the Company as of the cut-off date of 14th July, 2021. The e-voting was made available from 10.00 A.M.



on 18th July, 2021 till 5.00 P.M. on 20th July 2021. Mr. R Sridharan of M/s. R Sridharan & Associates, Company Secretaries was the Scrutiniser appointed by the Board of Directors for conducting the electronic voting process in a free and transparent manner.

The Chairman then addressed the Members. He provided the Members with an overview of the Performance of the Company. The Chairman's address was followed by a detailed presentation by Mr. M Karunakaran, Whole-time Director on the business performance. The Whole-time Director further apprised the Members of the performance of the Company during the first quarter ended 30th June, 2021 and about the financial results thereof.

The Chairman then briefed the Members about the following resolutions forming part of the Notice of the 48th AGM, for the information of the Members:

- 1) Approval for the Audited Financial Statements of the Company for the financial year ended 31st March 2021, the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
- 2) Confirmation of the Interim Dividend of Rs.1.50/- (One Rupee and Fifty Paise only) per share on the equity share capital of the Company for the financial year ended 31st March 2021 (Ordinary Resolution);
- 3) Re-appointment of Mr. L Ramkumar (DIN: 00090089) as Director of the Company liable to retire by rotation (Ordinary Resolution);
- 4) Appointment of Mr. M A M Arunachalam (DIN:00202958) as Director of the Company liable to retire by rotation (Ordinary Resolution);
- 5) Appointment of Mr. M Karunakaran (DIN: 09004843) as Director of the Company (Ordinary Resolution);
- 6) Appointment of Mr. M Karunakaran (DIN: 09004843) as Whole-time Director of the Company and the terms of remuneration thereof (Ordinary Resolution); &
- 7) Ratification of remuneration payable to Mr. B Venkateswar, Cost Auditor, for FY 2021-22 (Ordinary Resolution).



The Chairman then invited questions/comments from the Members regarding the accounts and performance of the Company for the year ended 31st March 2021. A few Members made their observations. The Chairman replied to the queries/suggestions of the Members.

The Chairman further informed that those Members who had not taken part in the evoting and wished to vote at the 48th AGM could do so and sufficient time would be allowed for them to cast their votes through electronic voting. The Chairman announced to the Members that the voting result shall be declared along with the scrutinizer's report and shall be placed on the website of the Company and NSDL within the time permitted under law and also communicated to the Stock Exchanges Thereafter, the Members who wished to vote, not having participated in the e-voting earlier, exercised their votes and the meeting was closed at 4.50 P.M.

For SHANTHI GEARS LIMITED

C. Subramaniam Company Secretary



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988 email: sridharan.r@aryes.in

web : www.aryes.in

Consolidated Scrutinizer's Report

22nd July, 2021

The Chairman **Shanthi Gears Limited**304A, Trichy Road,
Singanallur,
Coimbatore - 641005

Ref: 48th Annual General Meeting (AGM) of the Members of the Shanthi Gears Limited held on 21st July, 2021 at 4:00 P.M I.S.T 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 SHANTHI GEARS LIMITED vide resolution dated 24th May, 2021, pursuant to the provisions of Sections 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 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 18th July, 2021 (10.00 A.M.) (IST) to Tuesday, 20th July, 2021 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 48th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 21st July, 2021 at 04:00 P.M. I.S.T by way of Video Conferencing ("VC") /OAVM.

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting system and electronic voting system 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. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 5. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2020-2021, Reports of the Board of Directors and 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	
100		E==046			•	1501			
108		577312	260	3		1501	L	57732761	99.99997

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and F-	% of total number of valid votes cast
				and E- voting	
2	16	0	0	16	0.00003

(iii) **Invalid** Votes:

Number c	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted i	n	(Shares)	_	through E-	voting	through	E-voting	throug	jh 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. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Confirmation of Interim Dividend declared and paid for FY 2020-21.

ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-	% of total number of valid votes cast
108	57731160	3	1501	voting 57732661	99.99945

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast		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	
				E-Voting	
				and E-	
				voting	
3	316	0	0	316	0.00055

(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-	voting	through	E-voting	throug	ıh 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. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 – Re-appointment Mr. L Ramkumar (DIN: 00090089), Director retiring by rotation.

ORDINARY RESOLUTION

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

Number o	f	Number	of	Number	of	Number	of	Total	% of total
Members	_	votes	cast –	Members		votes	cast		number of
voted in Remote	1	(Shares) Remote	_	through voting	E-	(Shares) through	E-	votes cast through	valid votes cast
E- Voting		E-Voting		J		voting		Remote E-	
								Voting and E-voting	
105		577307	760	3		1501	L	57732261	99.99911

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting		% of total number of valid votes cast
5	516	0	0	516	0.00089

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
Members		votes	cast	Members	voted	cast	(Shares)	votes	С	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		0			0		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. M A M Arunachalam (DIN: 00202958), as a Director of the Company.

ORDINARY RESOLUTION

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members voted through E- voting	votes cast (Shares) through E- voting	Number of votes cast through Remote E-Voting and E-voting	number of valid votes cast
105	57730856	3	1501	57732357	99.99927

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

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IIL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5- Appointment of Mr. M Karunakaran (DIN: 09004843) as a Director of the Company.

ORDINARY RESOLUTION

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

105	577	730	758	3		1501	L	57732259	99.9991	
Members voted ir Remote E- Voting	vote (Sha Rem E-Vo	res) ote		Members through voting	voted E-	votes (Shares) through voting	cast E-	Number of votes cast through Remote E-Voting and E-voting	number of valid vote cast	of es
Number o	f Num	ber	of	Number	of	Number	of	Total	% of total	al

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
6	520	0	0	520	0.0009

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IIL		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- Appointment of Mr. M Karunakaran (DIN: 09004843) as Whole Time Director of the Company and the terms of remuneration thereof.

ORDINARY RESOLUTION

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

Remote E- Voting	n	(Shares) Remote E-Voting		voting	E-	through voting	E-	through Remote E- Voting and E-voting	cast
Members	of n	Number votes (Shares)	of cast –	Number Members through	of voted E-	Number votes (Shares)	of cast	Total Number of votes cast	% of total number of valid votes

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Number of votes cast through Remote E-	% of total number of valid votes cast
			3	Voting and E-voting	
6	520	0	0	520	0.0009

(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	throug	h Rem	ote
Remote		Remote						E- Vot	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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7- Ratification of Remuneration to Mr. B Venkateswar, Cost Auditor of the Company for the financial year 2021-22.

ORDINARY RESOLUTION

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

Voting and E-voting	9997
Members voted voted Remote E- Votingvotes (Shares) Remote E- Votingvotes (Shares) votescast (Shares) through votingNumber of votes (Shares) through votingNumber of votes through Remote	

(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 E-	
				Voting and	
				E-voting	
3	20	0	0	20	0.00003

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-voting		through E-voting		through Remote		ote
Remote		Remote						E- Vo	ting 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. 7 as set out in the Notice of the AGM is passed with requisite majority.

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, 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

CS R. Sridharan CP No. 3239 FCS No. 4775

UDIN: F004775C000673399