



Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-mail: sipindustries23@gmail.com

Date: 10/01/2024

To
The Department of Corporate Services,
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Scrip code: 523164

Sub: Declaration of Voting Results of the 33rd Annual General Meeting along with Scrutinizer's report.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 33rd Annual General Meeting ("AGM") of the company was held on Monday, January 08, 2024, at 03.00 P.M (IST) at Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai- 600032.

In this regard, we are enclosing the voting results of the business transacted at the AGM in the prescribed format as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's Report on remote e-voting and voting during the AGM.

Please note that all the seven (7) resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations.

The result declared along with the Scrutinizer's Report will also be uploaded on the Company's website at www.sip-industries.com

Kindly take the above information on your records and acknowledge the receipt of the same.
Thanking You.

Yours truly,
For SIP Industries Limited

Mamtha Madesh
Company Secretary & Compliance Officer
Encl.: As above



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Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	SIP Industries Limited
Date of the AGM	January 08, 2024
Total No. of Shareholders on record date	4745
No. of Shareholders present in the meeting either in Person or through proxy:	17
Promoters and Promoters Group:	1
Public:	16
No. of Shareholders attended the meeting through Video Conference:	NA
Promoters and Promoters Group:	
Public:	



SIP INDUSTRIES Limited								
Resolution Required : (Ordinary)			1 - Consideration and adoption of Audited Financial Statements (standalone and consolidated Financial Statements) of the Company for the Financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.					
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	2921719	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
Public Institutions	E-Voting	400	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
Public Non Institutions	E-Voting	1754296	9330	0.53	9110	220	97.64	2.36
	Poll		63564	3.6233	63564	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9330	4.1255	72674	220	99.6982	0.3018
Total		4676415	72894	1.5588	72674	220	99.6982	0.3018



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SIP INDUSTRIES Limited								
Resolution Required : (Ordinary)			2 - Appointment of M/s. Murali and Venkat Associates as the Statutory Auditors 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	2921719	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
Public Institutions	E-Voting	400	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
Public Non Institutions	E-Voting	1754296	9330	0.53	9110	220	97.64	2.36
	Poll		63564	3.6233	63564	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9330	4.1255	72674	220	99.6982	0.3018
Total		4676415	72894	1.5588	72674	220	99.6982	0.3018



SIP INDUSTRIES Limited								
Resolution Required : (Ordinary)			3 - Regularisation of Additional Director, Mr. Nangavaram Mahadevan Ranganathan (DIN: 06377402) by appointing him as Non-Executive 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	2921719	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
Public Institutions	E-Voting	400	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
Public Non Institutions	E-Voting	1754296	9330	0.53	9110	220	97.64	2.36
	Poll		63564	3.6233	63564	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9330	4.1255	72674	220	99.6982	0.3018
Total		4676415	72894	1.5588	72674	220	99.6982	0.3018



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SIP INDUSTRIES Limited								
Resolution Required : (Ordinary)			4 - Regularisation of Additional Director, Mrs. Lakshmiprabha Kasiraman (DIN: 02885912) by appointing him as Non-Executive 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	2921719	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
Public Institutions	E-Voting	400	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
Public Non Institutions	E-Voting	1754296	9330	0.53	9110	220	97.64	2.36
	Poll		63564	3.6233	63564	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9330	4.1255	72674	220	99.6982	0.3018
Total		4676415	72894	1.5588	72674	220	99.6982	0.3018



SIP INDUSTRIES Limited								
Resolution Required : (Ordinary)			5 - Regularisation of Additional Director, Mr. Ramamurthy Natarajan (DIN: 09213226) by appointing him as 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	2921719	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
Public Institutions	E-Voting	400	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
Public Non Institutions	E-Voting	1754296	9330	0.53	9110	220	97.64	2.36
	Poll		63564	3.6233	63564	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9330	4.1255	72674	220	99.6982	0.3018
Total		4676415	72894	1.5588	72674	220	99.6982	0.3018



SIP INDUSTRIES Limited								
Resolution Required : (Ordinary)			6 - Regularisation of Additional Director, Mr. Ramaiyan Navamurthy (DIN: 10209589) by appointing him as 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2921719	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
Public Institutions	E-Voting	400	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
Public Non Institutions	E-Voting	1754296	9330	0.53	9110	220	97.64	2.36
	Poll		63564	3.6233	63564	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9330	4.1255	72674	220	99.6982	0.3018
Total		4676415	72894	1.5588	72674	220	99.6982	0.3018



SIP INDUSTRIES Limited								
Resolution Required : (Ordinary)			7 - Regularisation of Additional Director, Mr. Samiayya Arularasan (DIN: 09407539) by appointing him as Managing 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	2921719	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
Public Institutions	E-Voting	400	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
Public Non Institutions	E-Voting	1754296	9330	0.53	9110	220	97.64	2.36
	Poll		63564	3.6233	63564	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9330	4.1255	72674	220	99.6982	0.3018
Total		4676415	72894	1.5588	72674	220	99.6982	0.3018

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E -mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20 and 21 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman
SIP INDUSTRIES LIMITED
(CIN: L24131TN1986PLC012752)
MODULE 28, 2ND FLOOR, BLOCK 1,
SIDCO ELECTRONIC COMPLEX,
THIRU-VI-KA INDUSTRIAL ESTATE,
GUINDY,
CHENNAI – 600032.

Dear Sir,

Sub: Passing of resolution through Electronic means [EVEN: 127368] as well as Poll conducted at the 33rd Annual General Meeting of M/s. SIP Industries Limited held on 8th January, 2024

We, KRA & Associates Practicing Company Secretaries having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, India were appointed as the Scrutinizer by the Board of Directors of **M/s. SIP Industries Limited** to scrutinize the voting and remote e-voting process which commenced on 03rd January, 2024 at 10.00 a.m. and ended on 05th January, 2024 at 6.00 p.m. under the NSDL platform viz. www.evoting@nsdl.co.in and the poll process conducted at the aforesaid Annual General Meeting.

Responsibility of the Management


The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 14th December, 2023.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e- voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e- voting facilities and also the ballot papers as received at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e- voting together with that of the ballot in respect of the said resolution(s) as under:

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Adoption of Audited Balance Sheet as at 31st March 2023, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.


VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	12	9110	63564	12.43%	86.76%
Total	2	12	9110	63564	12.43%	86.76%

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	220	0	0	0
Total	1	0	220	0	0.30%	0

Ais Kwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	5	0	372	0	0.51%

ITEM NO. 2

ORDINARY RESOLUTION

To appoint M/S. Murali and Venkat Associates, (FRN: 002162S) as the Statutory Auditors of the Company to hold office for a period of five consecutive financial years

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	12	9110	63564	12.43%	86.76%
Total	2	12	9110	63564	12.43%	86.76%

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	220	0	0	0
Total	1	0	220	0	0.30%	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	5	0	372	0	0.51%

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

SPECIAL BUSINESS

ITEM NO. 3

ORDINARY RESOLUTION

Regularisation of additional director, Mr. Nangavaram Mahadevan Ranganathan (DIN: 06377402) by appointing him as non-executive director of the company

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	12	9110	63564	12.43%	86.76%
Total	2	12	9110	63564	12.43%	86.76%

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	220	0	0	0
Total	1	0	220	0	0.30%	0

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	5	0	372	0	0.51%

ITEM NO. 4

ORDINARY RESOLUTION

Regularisation of additional director, Mrs. Lakshmiprabha Kasiraman (DIN: 02885912) by appointing him as non-executive director of the company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	12	9110	63564	12.43%	86.76%
Total	2	12	9110	63564	12.43%	86.76%

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	220	0	0	0
Total	1	0	220	0	0.30%	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	5	0	372	0	0.51%

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

ITEM NO: 5

ORDINARY RESOLUTION

Regularisation of additional director, Mr. Ramamurthy Natarajan (DIN: 09213226) by appointing him as an independent director of the company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	12	9110	63564	12.43%	86.76%
Total	2	12	9110	63564	12.43%	86.76%

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	220	0	0	0
Total	1	0	220	0	0.30%	0

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	5	0	372	0	0.51%

ITEM NO: 6

ORDINARY RESOLUTION

Regularisation of additional director, Mr. Ramaiyan Navamurthy (DIN: 10209589) by appointing him as an independent director of the company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	12	9110	63564	12.43%	86.76%
Total	2	12	9110	63564	12.43%	86.76%

Aishwarya N



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	220	0	0	0
Total	1	0	220	0	0.30%	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	5	0	372	0	0.51%

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

ITEM NO: 7

ORDINARY RESOLUTION

Regularisation of additional director, Mr. Samiayya Arularasan (DIN: 09407539) as Managing Director.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	12	9110	63564	12.43%	86.76%
Total	2	12	9110	63564	12.43%	86.76%

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	220	0	0	0
Total	1	0	220	0	0.30%	0

Aishwarya



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	5	0	372	0	0.51%

RESULTS:

The Outcome of the 33rd Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

The Register of Members is maintained by Cameo and accordingly shareholding details maintained by them is taken on record for our report.

Date: 09/01/2024
Place: Chennai



Aishwarya N

Aishwarya N
Practicing Company Secretary
M. No: 51960
CP.No. 20319
UDIN:A051960E003165444