



RADIANTCMS/Outcome-AGM/SE/2023-24

Date: 12.09.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the Eighteenth Annual General Meeting.

The 18th Annual General Meeting ("AGM") of the Company was held on Monday, September 11, 2023 at 03.00 p.m. (IST) and concluded at 03:40 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

In this regard, please find enclosed the following:

- Proceedings of AGM as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - **Annexure - 1**
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure - 2**
- Report of the Scrutinizer dated September 12, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 - **Annexure - 3**

The above are also being uploaded on the website of the Company: www.radiantcashservices.com and on the website of NSDL: www.evoting.nsdl.com

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)



Annexure - 1

Proceedings of the 18th Annual General Meeting (AGM)

The 18th AGM of the Company was held on Monday, September 11, 2023 at 03.00 P.M (IST) and concluded at 03:40 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Directors in Attendance:

- 1) Col. David Devasahayam, Chairman & Managing Director, joined through VC from the Corporate office, Chennai
- 2) Dr. Renuka David, Whole-time Director, joined through VC from Chennai
- 3) Mr. Vasanthakumar A. P., Nominee Director, joined through VC from Bangalore
- 4) Ms. Jayanthi, Independent Director and Chairperson of Audit Committee joined through VC from Chennai
- 5) Lt. Gen. Devraj Anbu, Independent Director and Chairman of the Stakeholders Relationship Committee, joined through VC from Coonoor
- 6) Mr. Ashok Kumar Sarangi, Independent Director and Chairman of the Nomination and Remuneration Committee joined through VC from Mumbai

Senior Management in Attendance

- 1) Mr. T. V. Venkataramanan - Chief Financial Officer, joined through VC from the Corporate office, Chennai
- 2) Col. Benz K Jacob - Chief Operating Officer, joined through VC from the Corporate office, Chennai
- 3) Mr. N Muthuraman - Director for Strategy & Investor Relations, joined through VC from the Corporate office, Chennai
- 4) Mr. Nithin Tom - Company Secretary, joined through VC from the Corporate office, Chennai

Other Representatives in Attendance:

Representatives of 1) M/s ASA & Associates, Chartered Accountants, Statutory Auditors, 2) M/s. S. Sandeep & Associates, Secretarial Auditors and Scrutinizer for the AGM attended the AGM electronically

Details of Shareholders in Attendance:

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group : 3
Public : 51



Col. David Devasahayam, Chairman & Managing Director of the Company Chaired the Meeting. After ascertaining quorum the meeting was called to order. All the Directors of the Company attended the meeting. The Chairman welcomed all Shareholders, Directors, Auditors and other invitees who joined over VC and delivered his speech followed by question & session for the Shareholders. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. General instructions were also provided to the members regarding participation in the AGM and for utilising the facility of e-voting provided during the AGM and regarding the e-voting facility which was extended up to 30 minutes after the conclusion of AGM.

The following items of business, as per the Notice of AGM dated August 08, 2023, were tabled at the meeting.

Sr. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To confirm the payment of Interim Dividend of ₹1/- per equity share and to declare a Final Dividend of ₹2/- per equity share for the financial year ended March 31, 2023	Ordinary
3	Appointment of Dr Renuka David, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business		
4	Re-appointment of Col. David Devasahayam as Managing Director of the Company for a period of 5 years	Ordinary
5	Re-appointment of Dr. Renuka David as Whole-time Director of the Company for a period of 5 years	Ordinary

Shareholders were provided a facility to ask questions at the AGM. The Company also received questions from the shareholders via e-mail to be answered at the AGM. The Chairman along with the senior management answered the questions raised by the Shareholders.

The Board of Directors had appointed S Sandeep & Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report is enclosed. All the resolutions as set forth in the 18th AGM Notice have been passed with requisite majority. The resolutions are deemed to be passed on September 11, 2023.

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)



Voting Results of Postal Ballot Activity through remote e-Voting

(Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the AGM	11 th September, 2023
Total number of shareholders as on the Cut-off Date (i.e. Monday, 04th September, 2023)	27,316
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	3 51

Results of the Postal Ballot:

Item. No.	Resolution	Type	Mode of Voting	Outcome
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting	Passed with requisite majority
2.	To confirm the payment of Interim Dividend of ₹1/- per equity share and to declare a Final Dividend of ₹2/- per equity share for the financial year ended March 31, 2023	Ordinary		
3.	Appointment of Dr Renuka David, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary		
4.	Re-appointment of Col. David Devasahayam as Managing Director of the Company for a period of 5 years	Ordinary		
5.	Re-appointment of Dr. Renuka David as Whole-time Director of the Company for a period of 5 years	Ordinary		

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(1)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
Public Institutions	E-voting	23069962	18616688	80.6967	18616688	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	23069962	18616688	80.6967	18616688	0	100.0000	0.0000
Public Non-Institutions	E-voting	22902169	17150	0.0749	15975	1175	93.1487	6.8513
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22902169	17150	0.0749	15975	1175	93.1487	6.8513
Total		106707906	79369613	74.3803	79368438	1175	99.9985	0.0015

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(2)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To confirm the payment of Interim Dividend of ₹1/- per equity share and to declare a Final Dividend of ₹2/- per equity share for the financial year ended March 31, 2023			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
Public Institutions	E-voting	23069962	18808600	81.5285	18808600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	23069962	18808600	81.5285	18808600	0	100.0000	0.0000
Public Non-Institutions	E-voting	22902169	17135	0.0748	15974	1161	93.2244	6.7756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	22902169	17135	0.0748	15974	1161	93.2244	6.7756
Total		106707906	79561510	74.5601	79560349	1161	99.9985	0.0015

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(3)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Dr Renuka David, who retires by rotation and being eligible, offers herself for re-appointment			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
Public Institutions	E-voting	23069962	18808600	81.5285	18808600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	23069962	18808600	81.5285	18808600	0	100.0000	0.0000
Public Non-Institutions	E-voting	22902169	16985	0.0742	15435	1550	90.8743	9.1257
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	22902169	16985	0.0742	15435	1550	90.8743	9.1257
Total		106707906	79561360	74.5599	79559810	1550	99.9981	0.0019

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraiyakkam, OMR, Chennai - 600 096.

Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(4)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Col. David Devasahayam as Managing Director of the Company for a period of 5 years			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		60735775	60735775	100.0000	60735775	0	100.0000
Public Institutions	E-voting	23069962	18808600	81.5285	18808600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		23069962	18808600	81.5285	18808600	0	100.0000
Public Non-Institutions	E-voting	22902169	17135	0.0748	14325	2810	83.6008	16.3992
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		22902169	17135	0.0748	14325	2810	83.6008
Total		106707906	79561510	74.5601	79558700	2810	99.9965	0.0035

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



Resolution Details(5)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Dr. Renuka David as Whole-time Director of the Company for a period of 5 years			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	60735775	60735775	100.0000	60735775	0	100.0000	0.0000
Public Institutions	E-voting	23069962	18808600	81.5285	18808600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	23069962	18808600	81.5285	18808600	0	100.0000	0.0000
Public Non-Institutions	E-voting	22902169	17135	0.0748	14279	2856	83.3324	16.6676
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	22902169	17135	0.0748	14279	2856	83.3324	16.6676
Total		106707906	79561510	74.5601	79558654	2856	99.9964	0.0036

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com



S SANDEEP, B Com, FCS, LLB
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

Flat No. 10, Second Floor, Sucons Padmalaya,
No. 5 Venkatnarayana Road, T Nagar,
Chennai - 600 017. Tel :63695 94158
sandeep@sandeep.cs.in
www.sandeep.cs.in

**REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING AND VOTING DURING THE AGM)**

To,

The Chairman of the 18th Annual General Meeting (“**the Meeting**”/“**AGM**”) of Radiant Cash Management Services Limited held on Monday, the 11th day of September 2023 at 3.00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Radiant Cash Management Services Limited (“**the Company**”) for the purpose of scrutinizing the process through remote e-voting means (“**e-voting**”) and poll during the AGM on the resolutions contained in the notice dated 8th August 2023 (“**Notice**”) calling the 18th Annual General Meeting of the Shareholders. The AGM was convened on Monday, the 11th day of September 2023 at 3.00 P.M. (IST).
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 18th AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll during the AGM is restricted to make and issue a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution(s) stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”), the authorized agency engaged to provide the facilities of remote e-voting and poll during the AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting together with that of poll during the AGM:



**Item No. 1: Adoption of financial statements**

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.;

(Ordinary Resolution)

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
132	7,93,68,438	0	0	7,93,68,438	99.9985

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
5	1,175	0	0	1,175	0.0015

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil



**(iv) Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
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, I 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: Declaration of Dividend. (Ordinary Resolution)

To confirm the payment of Interim Dividend of ₹1/- per equity share of face value of ₹1/- each (100%) and to declare a Final Dividend of ₹2/- per equity share of face value of ₹1/- each (200%) for the financial year ended March 31, 2023

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
133	7,95,60,349	0	0	7,95,60,349	99.9985





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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
5	1,161	0	0	1,161	0.0015

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
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, I 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: Appointment of Dr. Renuka David (DIN 02190575) as Director, liable to retire by rotation (Ordinary Resolution)**

To appoint a Director in place of Dr Renuka David (DIN: 02190575) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
130	7,95,59,810	0	0	7,95,59,810	99.9981

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
7	1,550	0	0	1,550	0.0019

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
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, I 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: To re-appoint Col. David Devasahayam (DIN: 02154891) as Managing Director of the Company for a period of 5 years (Ordinary Resolution)

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
129	7,95,58,700	0	0	7,95,58,700	99.9965

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
9	2,810	0	0	2,810	0.0035



**(iii) Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
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, I 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: To re-appoint Dr. Renuka David (DIN: 02190575) as Whole-time Director of the Company for a period of 5 years (Ordinary Resolution)

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
127	7,95,58,654	0	0	7,95,58,654	99.9964





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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
11	2,856	0	0	2,856	0.0036

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of invalid votes cast (Shares) – poll during the meeting	Total number of invalid votes cast through remote e-voting and poll during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted** Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in poll during the meeting	Number of votes abstained / less voted (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and poll during the meeting
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, I 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

Witness

Place: Chennai
Date: 12th September 2023
UDIN: F005853E000992071



For S Sandeep & Associates

S Sandeep
Practicing Company Secretary
FCS: 5853; COP: 5987
PR No.: 1116/2021