



Date : 26.04.2024 Place: Hyderabad

BSE Limited	The National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers, Dalal Street,	BandraKurla Complex, Bandra East
Fort Mumbai - 400 001	Mumbai - 400 051
Scrip code: 513228	Scrip Symbol: PENIND

Dear Sir/Madam,

Sub: Submission of Scrutinizers report on Postal Ballot Voting - reg. Ref: Our letter dated 20th March, 2024.

With reference to the subject cited above we are submitting the following for your information and record"

- 1. Voting results on Postal Ballot under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
- 2. Report of scrutiniser dated 26th April, 2024, as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited Mirza Digitally signed by Mirza Mohammed Ali Baig Date: 2024.04.26 Baig 14:49:44 +05'30' Mirza Mohammed Ali Baig Company Secretary & Compliance Officer ACS 29058

PENNAR INDUSTRIES LIMITED

Corporate Office & Works ±1DA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA. Tel ; +91 8455 242184 to 242193, Email : corporatecommunications@pennarinda.com, Website : www.pennarindia.com Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA. Tel : +91 40 41923108 CIN No: L27109TG1975PLC001919

Company Name	PENNAR INDUSTRIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	94,361
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointm	ent of Mr. V S Pa	arthasarathy (D	DIN: 00125299) as ar	n Independent Dire	ctor of the Comp	any	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.000
	Poll	53423870	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if				20-14-0-1			
Promoter and Promoter Group	applicable)	53423870		0.0000		0	0.0000	
	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.000
	Poll	6712339	0	0.0000	00	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	6712339	0	0.0000	00	0	0.0000	0.000
	E-Voting	74810022	3605142	4.8191	3593094	12048	99.6658	
	Poll	74810022	0	0.0000		0	0.0000	
	Postal Ballot (if							
Public- Non Institutions	applicable)	74810022	0	0.0000	00	0	0.0000	0.000
	Total	134946231	62417067	46.2533	62405019	12048	99.9807	0.019

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of	of remuneration	to Mr. V S Par	thasarathy (DIN: 001	125299), Non-Execu	itive Independen	t Director of the Co	mpany
Whether promoter/ promoter group are interested in the agenda/resolution?	No						1	
Category	Mode of Voting	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)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if					-	-	
Public- Institutions	applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
	E-Voting	74810022	3604853	4.8187	3590209	14644	99.5937	0.4062
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if						1	
Public- Non Institutions	applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62416778	46.2531	62402134	14644	99.9765	0.0235

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoin	tment of Mr. Ac	itya Rao (DIN:	01307343) as Vice-0	hairman and Mana	ging Director of	the Company	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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
_	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	T						
Promoter and Promoter Group	applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
	E-Voting	74810022	3605792	4.8199	3593703	12089	99.6647	0.3352
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if				1			
Public- Non Institutions	applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62417717	46.2538	62405628	12089	99.9806	0.0194

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. K Lavanya Kumar Rao (DIN: 01710629) as Executive Director of the Company							
Whether promoter/ promoter group are	Vec							
interested in the agenda/resolution?	res							

Category	Mode of Voting	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
	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	ο			1.			6. ⁴
Public- Institutions	applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
	E-Voting	74810022	3605792	4.8199	3593602	12190	99.6619	0.3380
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62417717	46.2538	62405527	12190	99.9805	0.0195

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoin	tment of Mr. Ch	andrasekhar S	ripada (DIN: 028139	23) as an Independ	ent Director of t	he Company	
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in	% of Votes agains
	Made of Made	No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes -	favour on votes	Learner recovered Street
	Mode of Voting	held (1)	polled (2)	shares	favour (4)	against (5)	polled	on votes polled
Category				(3)=[(2)/(1)]* 100		Contraction of the Contraction	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	53423870	52837586		52837586	0	100.0000	0.000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
	E-Voting	6712339	5974339	89.0053	5875917	98422	98.3525	1.6474
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if				a land			
Public- Institutions	applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
	E-Voting	74810022	3605142	4.8191	3592952	12190	99.6618	0.3381
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1					2	
Public- Non Institutions	applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62417067	46.2533	62306455	110612	99.8228	0.1772

Resolution required: (Ordinary/ Special) SPECIAL - Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company	Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company
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Whether promoter/ promoter group are					0			
interested in the agenda/resolution?	No							
		1		% of Votes Polled			% of Votes in	
		No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes -	favour on votes	% of Votes against
	Mode of Voting	held (1)	polled (2)	shares	favour (4)	against (5)	polled	on votes polled
Category			p== (=)	(3)=[(2)/(1)]* 100		-8	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	53423870	52837586	98.9026	52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if			0.0000			0.0000	0.0000
Promoter and Promoter Group	applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1						
Public- Institutions	applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
	E-Voting	74810022	3604853	4.8187	3589953	14900	99.5866	0.4133
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
		134946231	62416778	46.2531	62401878	14900	99.9761	0.0239
	Total	104040201	02410770	40.2331	02401070	14000		0.0200
	lotal	154540251	02410770	40.2351	02401070	14966	00.0702	0.0235
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Payment o							
Whether promoter/ promoter group are	SPECIAL - Payment o							pany
Whether promoter/ promoter group are	SPECIAL - Payment o			a Sharma (DIN: 0230 % of Votes Polled			Director of the Com	pany % of Votes against
Whether promoter/ promoter group are	SPECIAL - Payment o	of remuneration	to Ms. Virginia No. of votes	a Sharma (DIN: 0230 % of Votes Polled on outstanding	6909), Non-Execution	ve Independent No. of Votes –	Director of the Com % of Votes in favour on votes	pany % of Votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Payment o	of remuneration	to Ms. Virginia	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares	6909), Non-Executi	ve Independent	Director of the Com % of Votes in favour on votes polled	pany % of Votes against
Whether promoter/ promoter group are	SPECIAL - Payment o No Mode of Voting	of remuneration	to Ms. Virginia No. of votes	a Sharma (DIN: 0230 % of Votes Polled on outstanding	6909), Non-Executi No. of Votes – in favour (4)	ve Independent No. of Votes –	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100	pany % of Votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Payment o	No. of shares held (1) 53423870	to Ms. Virginia No. of votes polled (2)	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026	6909), Non-Executi No. of Votes – in favour (4) 52837586	ve Independent No. of Votes – against (5)	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Payment o No Mode of Voting <u>E-Voting</u> Poll	of remuneration No. of shares held (1)	to Ms. Virginia No. of votes polled (2) 52837586	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	6909), Non-Executi No. of Votes – in favour (4)	ve Independent No. of Votes – against (5)	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100	pany % of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1) 53423870	to Ms. Virginia No. of votes polled (2) 52837586	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026	6909), Non-Executi No. of Votes – in favour (4) 52837586	ve Independent No. of Votes – against (5)	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 53423870 53423870	to Ms. Virginia No. of votes polled (2) 52837586 0	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000 0.0000	6909), Non-Executi No. of Votes – in favour (4) 52837586 00	ve Independent No. of Votes – against (5)	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if	of remuneration No. of shares held (1) 53423870 53423870 53423870	to Ms. Virginia No. of votes polled (2) 52837586 0	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000	6909), Non-Executi No. of Votes – in favour (4) 52837586 00	ve Independent No. of Votes – against (5) 0 0	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	of remuneration No. of shares held (1) 53423870 53423870 53423870 6712339	to Ms. Virginia No. of votes polled (2) 52837586 0 0 5974339	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000 0.0000 89.0053	6909), Non-Executi No. of Votes – in favour (4) 52837586 00 00 5974339	ve Independent No. of Votes – against (5) 0 0 0	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	of remuneration No. of shares held (1) 53423870 53423870 53423870 6712339	to Ms. Virginia No. of votes polled (2) 52837586 0 0 5974339	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000 0.0000 89.0053	6909), Non-Executi No. of Votes – in favour (4) 52837586 00 00 5974339	ve Independent No. of Votes – against (5) 0 0 0	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	of remuneration No. of shares held (1) 53423870 53423870 53423870 6712339 6712339	to Ms. Virginia No. of votes polled (2) 52837586 0 0 5974339	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000 0.0000 89.0053 0.0000	6909), Non-Executi No. of Votes – in favour (4) 52837586 00 00 5974339 00	ve Independent No. of Votes – against (5) 0 0 0	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	of remuneration No. of shares held (1) 53423870 53423870 53423870 6712339 6712339 6712339	to Ms. Virginia No. of votes polled (2) 52837586 0 0 5974339 0 0	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000 0.0000 89.0053 0.0000 0.0000	6909), Non-Executi No. of Votes – in favour (4) 52837586 00 00 5974339 00	ve Independent No. of Votes – against (5) 0 0 0 0 0	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting E-Voting	of remuneration No. of shares held (1) 53423870 53423870 53423870 6712339 6712339 6712339 74810022	to Ms. Virginia No. of votes polled (2) 52837586 0 0 5974339 0 0 3604838	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000 0.0000 89.0053 0.0000 0.0000 4.8187	6909), Non-Executi No. of Votes – in favour (4) 52837586 00 00 5974339 00 00 3589717	ve Independent No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.5805	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - Payment o No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	of remuneration No. of shares held (1) 53423870 53423870 53423870 6712339 6712339 6712339 74810022	to Ms. Virginia No. of votes polled (2) 52837586 0 0 5974339 0 0 3604838	a Sharma (DIN: 0230 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.9026 0.0000 0.0000 89.0053 0.0000 0.0000 4.8187	6909), Non-Executi No. of Votes – in favour (4) 52837586 00 00 5974339 00 00 3589717	ve Independent No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Director of the Com % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.5805	pany % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.4194 0.0000

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of	of remuneration	to Mr. RVS Ra	makrishna (DIN: 000	09421), Non-Execu	tive Independen	t Director of the Co	mpany
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
	E-Voting	53423870	52837586		52837586	0	100.0000	0.0000
	Poll	53423870	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if				12	. ·		
Promoter and Promoter Group	applicable)	53423870	0	0.0000	00	0	0.0000	0.0000
	E-Voting	6712339	5974339	89.0053	5974339	0	100.0000	0.0000
	Poll	6712339	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	6712339	0	0.0000	00	0	0.0000	0.0000
	E-Voting	74810022	3604803	4.8186	3589906	14897	99.5867	0.4132
	Poll	74810022	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	74810022	0	0.0000	00	0	0.0000	0.0000
	Total	134946231	62416728	46.2530	62401831	14897	99.9761	0.0239

for Pennar Industries Limited Digitally signed by Mirza Mohammed Ali Baig Ali Baig Date: 2024.04.26 14:50:18 +05'30 Mirza Mohammed Ali Baig Company Secretary & Compliance Officer Date: 26.04.2024 Place: Hyderabad



REPORT OF SCRUITNIZER

April 26, 2024

To The Chairman Pennar Industries Limited CIN: L27109TG1975PLC001919 3rd Floor DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 Telangana, India.

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of **Pennar Industries Limited**, CIN: L27109TG1975PLC001919 ("the Company") for the purpose of scrutinizing the Postal Ballot Voting including E-voting process in a fair and transparent manner and ascertaining the requisite majority on the resolutions referred to in the Postal Ballot Notice dated February 09, 2024.

My responsibility as a scrutinizer is restricted to making a scrutinizer report for the votes cast by the members "in favour" or "against" or "invalid", for the resolutions contained in the Postal Ballot Notice dated February09, 2024, the scrutinizer report is based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting till closure of the voting period i.e. Thursday25th April, 2024 at 5:00 pm (Closing period for voting).

I submit herewith my report on the results of E-V oting together with that of the Postal Ballot as under:

After the time fixed for closing of the e-voting i.e. 5.00 PM on Thursday25th April, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of KFin Technologies Limited, the Authorized Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the voting by electronic means in respect of passing of the resolutions contained in the Notice dated February09, 2024through Postal Ballot, is as under:

Resolution No 1: Appointment of Mr. V S Parthasarathy (DIN: 00125299) as an Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	294	62405019	99.98
Total	294	62405019	99.98





(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	25	12048	0.02
Total	25	12048	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 2: Payment of remuneration to Mr. V S Parthasarathy (DIN: 00125299), Non-ExecutiveIndependent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	287	62402134	99.98
Total	287	62402134	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	31	14644	0.02
Total	31	14644	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution





The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 3: Re-appointment of Mr. Aditya Rao as Vice-Chairman and Managing Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members	Number of Votes Cast	% of total number of
	who Voted	by them	Valid votes cast
Physical	0	0	0
Electronic (e-voting)	294	62405628	99.98
Total	294	62405628	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	26	12089	0.02
Total	26	12089	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 4: Re-appointment of Mr. K Lavanya Kumar Rao as Executive director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	293	62405527	99.98
Total	293	62405527	99.98





(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	28	12190	0.02
Total	28	12190	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 5: Re-appointment of Mr. Chandrasekhar Sripada as Independent Director for a second term of 5 (five) consecutive years on the Board of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	290	62306455	99.82
Total	290	62306455	99.82

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	29	110612	0.18
Total	29	110612	0.18

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0





There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 6: Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	284	62401878	99.98
Total	284	62401878	99.98

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	35	14900	0.02
Total	35	14900	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 7: Payment of remuneration to Ms. Virginia Sharma (DIN: 02306909),Non-Executive Independent Director of the Company

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	282	62401642	99.98
Total	282	62401642	99.98





(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	35	15121	0.02
Total	35	15121	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution

The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

Resolution No 8: Payment of remuneration to Mr. RVS Ramakrishna (DIN: 00009421), Non-ExecutiveIndependent Director of the Company

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	283	62401831	99.98
Total	283	62401831	99.98

(i) Voted in favour of resolution

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	0	0	0
Electronic (e-voting)	34	14897	0.02
Total	34	14897	0.02

(iii) Abstain Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

There are no Invalid votes polled for the resolution



Subhaskishankandrapu PRACTISING COMPANY SECRETARY



The Members have, therefore, approved the above Special Resolutions with requisite majority

The votes of the interested party are not counted for passing the resolution.

The electronic and all other records which are relating to voting of Postal Ballot will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully

SubhashKishanKandrapu Practising Company Secretary ACS 32743 CP NO 17545 UDIN:A032743F000246583

Place: Hyderabad Dated: April 26, 2024

