



**E.I.D. - Parry (India) Limited**

Regd. Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai- 600 001, India.

Tel: 91 44 25306789 Fax: 91 44 25341609 / 25340858

CIN: L24211TN1975PLC006989

Website: www.eidparry.com

August 06, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b><u>Scrip Code: EIDPARRY</u></b>	BSE Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b><u>Scrip Code: 500125</u></b>
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Dear Sir/Madam,

**Sub: Intimation on the proceedings of the 45th Annual General Meeting held on August 05, 2020.**

The 45th Annual General Meeting (e-AGM) of the members of the Company was held on August 05, 2020 at 3.30 p.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman welcomed the members to the Meeting. As the requisite quorum was present, the Chairman called the meeting to order. He introduced the other Directors, Company Secretary, the senior management and the Auditors who had participated from various locations through electronic mode. All the directors were present at the e-AGM, including the Chairman of the Audit Committee and the Chairman of Nomination and Remuneration Committee. The Chairman informed that as permitted, soft copies of the e-AGM notice together with the Annual Report for the FY 2019-20 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses were available with the Depository Participant(s) as well as to the Members holding shares in physical mode, whose e-mail addresses were registered with the Company/RTA.

The Chairman informed the members that the statutory registers under the Companies Act, 2013 and Certificate obtained from the Statutory Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the SEBI Regulations and in accordance with the resolutions passed by the Shareholders, were available to the members for inspection in electronic form. Notice dated July 11, 2020 convening the AGM was taken as read with the consent of the members. Since the Auditors Report did not have any qualifications/observations, the same was not required to be read out at the meeting as per the provisions of Companies Act, 2013.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder read the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting, the facility to cast their vote electronically was provided at the meeting. The Chairman briefed the members on the e-voting process.

The Chairman in his speech gave an overview of the economic scenario, the COVID-19 situation, Sugar Industry Environment and the financial performance of the Company and its subsidiaries for the financial year ended March 31, 2020.

The Chairman thereafter invited the members, who had registered as speakers, to raise any queries or seek any clarifications on the operations of the company during the year 2019-20. After the speakers spoke, all the queries including those received online during the meeting were clarified by the Chairman and Mr.Suresh, Managing Director.



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The Chairman requested the members who had not already cast their vote to cast the same and informed that the e-Voting window will be kept open for 15 minutes from the conclusion of the e-AGM. The shareholders voted through remote e-Voting and e-Voting at the e-AGM on the following businesses as given in the Notice of e-AGM:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
2. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020, together with the Report of the Auditors thereon (Ordinary Resolution);
3. Re-appointment of Mr. M M Venkatachalam (DIN 00152619), as a Director, liable to retire by rotation (Ordinary Resolution);
4. Ratification of payment of Remuneration to Cost Auditors for the year 2020-21(Ordinary Resolution);
5. Amendment of the Object Clause of the Memorandum of Association (Special Resolution);

The Chairman informed the shareholders that Mr.R.Sridharan of M/s. R.Sridharan & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the votes cast through remote e-voting and e-voting process at the AGM would be submitting a Consolidated Scrutinizer's Report.

The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also informed to the Stock Exchanges for dissemination.

There being no other agenda, the Chairman thanked the members and declared the meeting as closed. The meeting concluded at 16:31 p.m.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of voting results and the Scrutiniser's report in respect of the business transacted at the 45<sup>th</sup> AGM enclosed.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

**Biswa Mohan Rath**  
**Company Secretary**

Encl.: a/a

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
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	Vot es Inv alid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,92,09,752	7,91,91,402	99.9768	7,91,91,402	0	100.0000	0.0000	0	0
	Poll		1,000	0.0013	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,92,402	99.9781	7,91,92,402	0	100.0000	0.0000	0	0
Public - Institutions	E-Voting	1,56,24,163	64,82,587	41.4908	64,82,587	0	100.0000	0.0000	0	1,13,781
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,82,587	41.4908	64,82,587	0	100.0000	0.0000	0	113781
Public - Non Institutions	E-Voting	8,21,61,066	2,88,273	0.3509	2,87,498	775	99.7311	0.2688	0	0
	Poll		61,68,865	7.5083	61,68,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,57,138	7.8592	64,56,363	775	99.9880	0.0120	0	0
	Total	17,69,94,981	9,21,32,127	52.0535	9,21,31,352	775	99.9992	0.0008	0	113781

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
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 outstandin g 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,92,09,752	7,91,91,402	99.9768	7,91,91,402	0	100.0000	0.0000	0	0
	Poll		1,000	0.0013	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,92,402	99.9781	7,91,92,402	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,56,24,163	64,82,587	41.4908	64,82,587	0	100.0000	0.0000	0	1,13,781
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,82,587	41.4908	64,82,587	0	100.0000	0.0000	0	1,13,781
Public- Non Institutions	E-Voting	8,21,61,066	2,88,273	0.3509	2,87,498	775	99.7311	0.2688	0	0
	Poll		61,68,865	7.5083	61,68,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,57,138	7.8592	64,56,363	775	99.9880	0.0120	0	0
	Total	17,69,94,981	9,21,32,127	52.0535	9,21,31,352	775	99.9992	0.0008	0	1,13,781

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,92,09,752	7,91,91,402	99.9768	7,84,43,282	7,48,120	99.0553	0.9446	0	0
	Poll		1,000	0.0013	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,91,92,402</b>	<b>99.9781</b>	<b>7,84,44,282</b>	<b>7,48,120</b>	<b>99.0553</b>	<b>0.9447</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,56,24,163	65,85,249	42.1479	62,64,751	3,20,498	95.1330	4.8669	0	11,119
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>65,85,249</b>	<b>42.1479</b>	<b>62,64,751</b>	<b>3,20,498</b>	<b>95.1331</b>	<b>4.8669</b>	<b>0</b>	<b>11119</b>
Public- Non Institutions	E-Voting	8,21,61,066	2,88,253	0.3508	2,87,325	928	99.6780	0.3219	0	20
	Poll		61,68,865	7.5083	61,68,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>64,57,118</b>	<b>7.8591</b>	<b>64,56,190</b>	<b>928</b>	<b>99.9856</b>	<b>0.0144</b>	<b>0</b>	<b>20</b>
	<b>Total</b>	<b>17,69,94,981</b>	<b>9,22,34,769</b>	<b>52.1115</b>	<b>9,11,65,223</b>	<b>10,69,546</b>	<b>98.8404</b>	<b>1.1596</b>	<b>0</b>	<b>11139</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration of Cost Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,92,09,752	7,91,91,402	99.9768	7,91,91,402	0	100.0000	0.0000	0	0
	Poll		1,000	0.0013	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,92,402	99.9781	7,91,92,402	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,56,24,163	65,85,249	42.1479	65,85,249	0	100.0000	0.0000	0	11,119
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		65,85,249	42.1479	65,85,249	0	100.0000	0.0000	0	11119
Public- Non Institutions	E-Voting	8,21,61,066	2,88,253	0.3508	2,87,465	788	99.7266	0.2733	0	20
	Poll		61,68,865	7.5083	61,68,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,57,118	7.8591	64,56,330	788	99.9878	0.0122	0	20
	Total	17,69,94,981	9,22,34,769	52.1115	9,22,33,981	788	99.9991	0.0009	0	11139

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment of the Object Clause of the Memorandum of Association									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,92,09,752	7,91,91,402	99.9768	7,91,91,402	0	100.0000	0.0000	0	0
	Poll		1,000	0.0013	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,92,402	99.9781	7,91,92,402	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,56,24,163	65,85,249	42.1479	65,85,249	0	100.0000	0.0000	0	11,119
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		65,85,249	42.1479	65,85,249	0	100.0000	0.0000	0	11,119
Public- Non Institutions	E-Voting	8,21,61,066	2,88,253	0.3508	2,87,439	814	99.7176	0.2823	0	20
	Poll		61,68,865	7.5083	61,68,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,57,118	7.8591	64,56,304	814	99.9874	0.0126	0	20
	Total	17,69,94,981	9,22,34,769	52.1115	9,22,33,955	814	99.9991	0.0009	0	11,139



**Consolidated Scrutinizer's Report**

6<sup>th</sup> August, 2020

The Chairman  
**E.I.D.-Parry (India) Limited,**  
"Dare House", Parrys Corner,  
Chennai-600001.

**Ref: 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the E.ID.- Parry (India) Limited held on 5<sup>th</sup> August, 2020 at 3.30 P.M. I.S.T by way of Video Conferencing ("VC").**

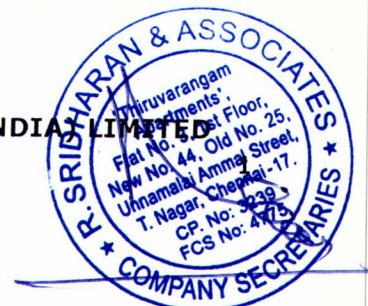
Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of E.I.D.-PARRY (INDIA) LIMITED vide resolution dated 11<sup>th</sup> June, 2020, 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 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, 2<sup>nd</sup> August, 2020 (9.00 A.M.) (IST) to Tuesday, 4<sup>th</sup> August, 2020 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 45<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 5<sup>th</sup> August, 2020 at 3.30 P.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

45<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – E.I.D.-PARRY (INDIA) LIMITED







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.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) 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 KFin Technologies Private Limited. 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 system, electronic voting system after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 04<sup>th</sup> August, 2020. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
5. Based on the data downloaded from the Official website of KFin Technologies Private Limited 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, Electronic Voting System) as under:







**Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.**

**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-voting	% of total number of valid votes cast
<b>186</b>	<b>85961487</b>	<b>14</b>	<b>6169865</b>	<b>92131352</b>	<b>99.9992</b>

(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
<b>2</b>	<b>775</b>	<b>0</b>	<b>0</b>	<b>775</b>	<b>0.0008</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-2020 and Reports of the Auditors thereon.**

**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-voting	% of total number of valid votes cast
<b>186</b>	<b>85961487</b>	<b>14</b>	<b>6169865</b>	<b>92131352</b>	<b>99.9992</b>

(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
<b>2</b>	<b>775</b>	<b>0</b>	<b>0</b>	<b>775</b>	<b>0.0008</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.

45<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – E.I.D.-PARRY (INDIA) LIMITED







**Item No. 3 – Re-appointment of Mr. M. M. Venkatachalam (DIN: 00152619), Director retiring by rotation.**

**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-voting	% of total number of valid votes cast
<b>165</b>	<b>84995358</b>	<b>14</b>	<b>6169865</b>	<b>91165223</b>	<b>98.8404</b>

(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
<b>23</b>	<b>1069546</b>	<b>0</b>	<b>0</b>	<b>1069546</b>	<b>1.1596</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – Fixation of remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042), Cost Auditor of the company.**

**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-voting	% of total number of valid votes cast
<b>184</b>	<b>86064116</b>	<b>14</b>	<b>6169865</b>	<b>92233981</b>	<b>99.9991</b>

(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
<b>4</b>	<b>788</b>	<b>0</b>	<b>0</b>	<b>788</b>	<b>0.0009</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – Amendment of the Object Clause of the Memorandum of Association of the Company.**

**SPECIAL 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-voting	% of total number of valid votes cast
<b>184</b>	<b>86064090</b>	<b>14</b>	<b>6169865</b>	<b>92233955</b>	<b>99.9991</b>

(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
<b>4</b>	<b>814</b>	<b>0</b>	<b>0</b>	<b>814</b>	<b>0.0009</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 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: F004775B000555402

