

**29<sup>th</sup> September, 2023**

BSE Limited  
Corporate Relationship Department  
P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub:** Submission of voting results along with the Scrutinizer's report of the 40<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2023

**Ref:** Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 27<sup>th</sup> September, 2023 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 27<sup>th</sup> September, 2023.

All the 5 (Five) resolutions as set out in the notice convening the Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly acknowledge receipt of the same.

Thank you,  
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

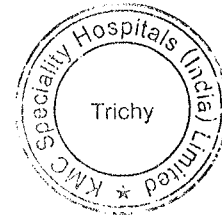
**SUSHMA K**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



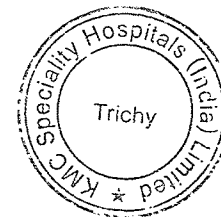
**KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

**Voting Results of 40th Annual General Meeting as per Regulation 44  
of the SEBI (LODR) Regulations, 2015**

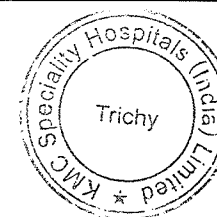
<b>Date of the AGM</b>	27th September, 2023
<b>Total Number of Shareholders on record date</b>	82994
<b>No. of shareholders present in the meeting either present or thorough proxy</b>	
Promoters and Promoters Group:	0
Public:	0
<b>No. of shareholders attended through video conferencing</b>	
Promoters and Promoters Group:	1
Public:	51



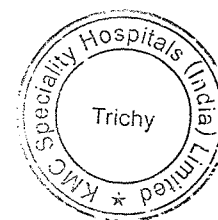
<b>Resolution No.</b>			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March , 2023, together with the Reports of the Board of Directors and the Auditors' thereon.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b> <b>(1)</b>	<b>No. of votes polled</b> <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour</b> <b>(4)</b>	<b>No. of Votes against</b> <b>(5)</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>e-Voting</b>	1290	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>
<b>Public- Non Institutions</b>	<b>e-Voting</b>	40769960	553076	1.36	516720	36356	93.43	6.57
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40769960</b>	<b>553076</b>	<b>1.36</b>	<b>516720</b>	<b>36356</b>	<b>93.43</b>
<b>Total</b>		<b>163085000</b>	<b>122867216</b>	<b>75.34</b>	<b>122830860</b>	<b>36356</b>	<b>99.97</b>	<b>0.03</b>



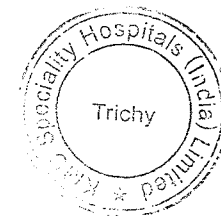
<b>Resolution No.</b>			2. To appoint a Director in the place of Dr.T.Senthil Kumar, (DIN: 01742558) who retires by rotation and being eligible offers himself for re-appointment.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>e-Voting</b>	1290	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>
<b>Public-Non Institutions</b>	<b>e-Voting</b>	40769960	553076	1.36	516618	36458	93.41	6.59
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40769960</b>	<b>553076</b>	<b>1.36</b>	<b>516618</b>	<b>36458</b>	<b>93.41</b>
<b>Total</b>		<b>163085000</b>	<b>122867216</b>	<b>75.34</b>	<b>122830758</b>	<b>36458</b>	<b>99.97</b>	<b>0.03</b>



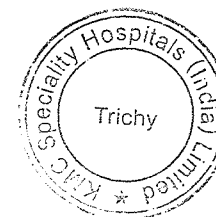
<b>Resolution No.</b>			3. Appointment of Dr.S.Vijaybaskaran (DIN: 05139565) as a Non - Executive Non-Independent Director of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>e-Voting</b>	1290	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>e-Voting</b>	40769960	552926	1.36	516515	36411	93.41	6.59
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>40769960</b>	<b>552926</b>	<b>1.36</b>	<b>516515</b>	<b>36411</b>	<b>93.41</b>	<b>6.59</b>
<b>Total</b>		<b>163085000</b>	<b>122867066</b>	<b>75.34</b>	<b>122830655</b>	<b>36411</b>	<b>99.97</b>	<b>0.03</b>



<b>Resolution No.</b>			4. Ratification of Remuneration to Cost Auditor for the financial year 2022-23.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] * 100</b>	<b>(7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>e-Voting</b>	1290	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>e-Voting</b>	40769960	552776	1.36	516224	36552	93.39	6.61
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>40769960</b>	<b>552776</b>	<b>1.36</b>	<b>516224</b>	<b>36552</b>	<b>93.39</b>	<b>6.61</b>
<b>Total</b>		<b>163085000</b>	<b>122866916</b>	<b>75.34</b>	<b>122830364</b>	<b>36552</b>	<b>99.97</b>	<b>0.03</b>



<b>Resolution No.</b>			5. Ratification of Remuneration to Cost Auditor for the financial year 2023-24.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] * 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>e-Voting</b>	1290	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>e-Voting</b>	40769960	552776	1.36	514924	37852	93.15	6.85
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>40769960</b>	<b>552776</b>	<b>1.36</b>	<b>514924</b>	<b>37852</b>	<b>93.15</b>	<b>6.85</b>
<b>Total</b>		<b>163085000</b>	<b>122866916</b>	<b>75.34</b>	<b>122829064</b>	<b>37852</b>	<b>99.97</b>	<b>0.03</b>



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (LODR) Regulations, 2015)

To,  
**The Chairperson,**  
**KMC Speciality Hospitals (India) Limited**  
No.6, Royal Road,  
Cantonment, Trichy,  
Tamil Nadu – 620001

**Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Fortieth (40<sup>th</sup>) Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Wednesday, September 27, 2023 from 10.30 A.M. (IST) to 10.50 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

1. We, **M. Alagar & Associates, Practising Company Secretaries, Chennai** were appointed by the Board of Directors of KMC Speciality Hospitals (India) Limited ("**the Company**") vide their resolution dated August 11, 2023 as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process (remote e-Voting and e-Voting at 40<sup>th</sup> Annual General Meeting) in a fair and transparent manner in connection with the resolutions contained in the Notice dated August 11, 2023, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 (Collectively referred to as "**MCA Circulars**") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

1





3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "**SEBI Circulars**"), the Notice of 40<sup>th</sup> AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members in compliance with the MCA and SEBI Circulars. The Notice was also published in "**Business Standard**" (English) and "**Malai Malar**" (Tamil) on September 02, 2023.
4. The Company had availed the e-Voting facility offered by Central Depository Services (India) Limited ("**CDSL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote through electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Wednesday, September 20, 2023) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-Voting commenced on Sunday, September 24, 2023 at 9:00 AM (IST) and ended on Tuesday, September 26, 2023 at 5:00 PM (IST) and the CDSL e-Voting platform was closed in due time.
7. The members who had voted through remote e-Voting facility provided by CDSL were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 40<sup>th</sup> AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.



11. Based on the data downloaded from CDSL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

**Resolution No.1**

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023, together with the Reports of the Board of Directors and the Auditors' thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	88	82	6
2.	Number of votes cast by them	122867216	122830860	36356
3.	% of votes cast	100	99.97	0.03

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.2**

Ordinary Resolution to appoint a Director in the place of Dr.T.Senthil Kumar, (DIN: 01742558) who retires by rotation and being eligible offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	88	80	8
2.	Number of votes cast by them	122867216	122830758	36458
3.	% of votes cast	100	99.97	0.03

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.3**

Ordinary Resolution for appointment of Dr.S.Vijaybaskaran (DIN: 05139565) as a Non-Executive Non-Independent Director of the Company.





S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	87	80	7
2.	Number of votes cast by them	122867066	122830655	36411
3.	% of votes cast	100	99.97	0.03

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.4**

Ordinary Resolution for ratification of remuneration to Cost Auditor for the financial year 2022-23.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	86	77	9
2.	Number of votes cast by them	122866916	122830364	36552
3.	% of votes cast	100	99.97	0.03

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

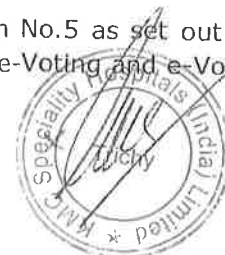
**Resolution No.5**

Ordinary Resolution for ratification of remuneration to Cost Auditor for the financial year 2023-24.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	86	76	10
2.	Number of votes cast by them	122866916	122829064	37852
3.	% of votes cast	100	99.97	0.03

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





**M. Alagar & Associates**  
Practising Company Secretaries

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours Truly,

**For M. Alagar & Associates**  
**Practising Company Secretaries**  
**Firm Registration No: P2011TN078800**  
**Peer Review Certificate No.:1707/2022**

**M. Alagar**  
**Managing Partner**  
**FCS: 7488**  
**COP: 8196**  
**UDIN: F007488E001111657**



**Date: September 28, 2023**  
**Place: Chennai**

## Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March , 2023, together with the Reports of the Board of Directors and the Auditors' thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	<b>Total</b>		<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>
Public-Institutions	e-Voting	1290	390	30.23	390	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	<b>Total</b>		<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	e-Voting	40769960	553076	1.36	516720	36356	93.43	6.57
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	<b>Total</b>		<b>40769960</b>	<b>553076</b>	<b>1.36</b>	<b>516720</b>	<b>36356</b>	<b>93.43</b>
<b>Total</b>		<b>163085000</b>	<b>122867216</b>	<b>75.34</b>	<b>122830860</b>	<b>36356</b>	<b>99.97</b>	<b>0.03</b>



<b>Resolution No.</b>			2. To appoint a Director in the place of Dr.T.Senthil Kumar, (DIN: 01742558) who retires by rotation and being eligible offers himself for re-appointment.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b> <b>(1)</b>	<b>No. of votes polled</b> <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour</b> <b>(4)</b>	<b>No. of Votes against</b> <b>(5)</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>e-Voting</b>	1290	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>e-Voting</b>	40769960	553076	1.36	516618	36458	93.41	6.59
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>40769960</b>	<b>553076</b>	<b>1.36</b>	<b>516618</b>	<b>36458</b>	<b>93.41</b>	<b>6.59</b>
<b>Total</b>		<b>163085000</b>	<b>122867216</b>	<b>75.34</b>	<b>122830758</b>	<b>36458</b>	<b>99.97</b>	<b>0.03</b>



<b>Resolution No.</b>			3. Appointment of Dr.S.Vijaybaskaran (DIN: 05139565) as a Non - Executive Non-Independent Director of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>e-Voting</b>	1290	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>e-Voting</b>	40769960	552926	1.36	516515	36411	93.41	6.59
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>	<b>40769960</b>	<b>552926</b>	<b>1.36</b>	<b>516515</b>	<b>36411</b>	<b>93.41</b>	<b>6.59</b>
<b>Total</b>		<b>163085000</b>	<b>122867066</b>	<b>75.34</b>	<b>122830655</b>	<b>36411</b>	<b>99.97</b>	<b>0.03</b>



Resolution No.			4. Ratification of Remuneration to Cost Auditor for the financial year 2022-23.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot, if applicable		-	-	-	-	-	
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	e-Voting	1290	390	30.23	390	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot, if applicable		-	-	-	-	-	
	<b>Total</b>	<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	e-Voting	40769960	552776	1.36	516224	36552	93.39	6.61
	Poll		-	-	-	-	-	
	Postal Ballot, if applicable		-	-	-	-	-	
	<b>Total</b>	<b>40769960</b>	<b>552776</b>	<b>1.36</b>	<b>516224</b>	<b>36552</b>	<b>93.39</b>	<b>6.61</b>
<b>Total</b>		<b>163085000</b>	<b>122866916</b>	<b>75.34</b>	<b>122830364</b>	<b>36552</b>	<b>99.97</b>	<b>0.03</b>





<b>Resolution No.</b>		5. Ratification of Remuneration to Cost Auditor for the financial year 2023-24.						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>e-Voting</b>	<b>122313750</b>	122313750	100	122313750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	<b>e-Voting</b>	<b>1290</b>	390	30.23	390	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>1290</b>	<b>390</b>	<b>30.23</b>	<b>390</b>	<b>0</b>	<b>100</b>
<b>Public- Non Institutions</b>	<b>e-Voting</b>	<b>40769960</b>	552776	1.36	514924	37852	93.15	6.85
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot, if applicable</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40769960</b>	<b>552776</b>	<b>1.36</b>	<b>514924</b>	<b>37852</b>	<b>93.15</b>
<b>Total</b>		<b>163085000</b>	<b>122866916</b>	<b>75.34</b>	<b>122829064</b>	<b>37852</b>	<b>99.97</b>	<b>0.03</b>

