

**28<sup>th</sup> September, 2021**

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 38<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2021

**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, 2021 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, 2021

All the 7 (Seven) 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**

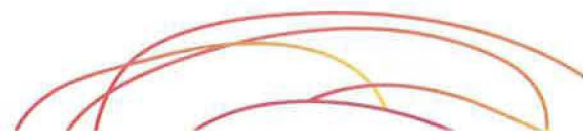




**YASOTHA BENAZIR N**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Regd. Office :**  
**KMC Speciality Hospitals (India) Ltd.,**  
CIN - L85110TN1982PLC009781  
6, Royal Road, Cantonment, Trichy - 620 001.  
P 0431 - 4077777, F 0431 - 2415402  
E info@kauveryhospital.com | W www.kauveryhospital.com



**KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

**Voting Results of 38th Annual General Meeting as per Regulation 44 of the SEBI  
(LODR) Regulations, 2015**

<b>Date of the AGM</b>	27th September, 2021
<b>Total Number of Shareholders on record date</b>	78139
<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:	52



**Item No.1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<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	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	40770350	3338378	8.19	3338375	3	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3338375</b>	<b>3</b>	<b>100</b>	<b>0</b>
<b>Total:</b>		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125652125</b>	<b>3</b>	<b>100</b>	<b>0</b>



Item No.2:

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

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<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	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	40770350	1944364	4.77	1913408	30956	98.408	1.592
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>1944364</b>	<b>4.77</b>	<b>1913408</b>	<b>30956</b>	<b>98.408</b>	<b>1.592</b>
<b>Total:</b>		<b>163085000</b>	<b>124258114</b>	<b>76.19</b>	<b>124227158</b>	<b>30956</b>	<b>99.975</b>	<b>0.025</b>



**Item No.3:**

**To Consider Re-Appointment Of Dr S Chandrakumar (DIN: 01867847) as Executive Chairman – (Whole Time) Of The Company (Next Term Period: 29th September 2021 To 28th September 2024)**

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	40770350	3338378	8.19	3338304	74	99.998	0.002
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3338304</b>	<b>74</b>	<b>99.998</b>	<b>0.002</b>
<b>Total:</b>		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125652054</b>	<b>74</b>	<b>100.00</b>	<b>0.00</b>



Item No.4:

To Consider Re-Appointment Of Dr S Manivannan (DIN: 00910804) As Managing Director Of The Company (Next Term Period: 1st October 2021 To 30th September 2024)

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>122313750</b>	<b>122313750</b>	<b>100</b>	<b>122313750</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	40770350	3338378	8.19	3338302	76	99.998	0.002
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3338302</b>	<b>76</b>	<b>99.998</b>	<b>0.002</b>
<b>Total:</b>		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125652052</b>	<b>76</b>	<b>100.00</b>	<b>0</b>



Item No.5:

To Regularize appointment of Dr D Senguttuvan (DIN: 01867900) as Director of the Company

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<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	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	40770350	3338378	8.19	3307722	30656	99.082	0.918
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3307722</b>	<b>30656</b>	<b>99.082</b>	<b>0.918</b>
<b>Total:</b>		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125621472</b>	<b>30656</b>	<b>99.976</b>	<b>0.024</b>



**Item No.6:**

**To approve appointment of Dr D Senguttuvan (DIN: 01867900) as Executive Director of the Company**

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<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	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	40770350	3338317	8.19	3307693	30624	99.083	0.917
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>3338317</b>	<b>8.19</b>	<b>3307693</b>	<b>30624</b>	<b>99.083</b>	<b>0.917</b>
<b>Total:</b>		<b>163085000</b>	<b>125652067</b>	<b>77.05</b>	<b>125621443</b>	<b>30624</b>	<b>99.976</b>	<b>0.024</b>





**Item No.7:**

**Ratification of remuneration to Cost Auditor**

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<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	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	40770350	3338268	8.19	3307178	31090	99.069	0.931
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>3338268</b>	<b>8.19</b>	<b>3307178</b>	<b>31090</b>	<b>99.069</b>	<b>0.931</b>
<b>Total:</b>		<b>163085000</b>	<b>125652018</b>	<b>77.05</b>	<b>125620928</b>	<b>31090</b>	<b>99.975</b>	<b>0.025</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)

To,  
The Chairperson,  
**KMC SPECIALITY HOSPITALS (INDIA) LIMITED**  
NO 6, ROYAL ROAD, CANTONMENTS,  
TRICHY -620001

**Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 38<sup>th</sup> Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Monday, September 27, 2021 at 10:30 AM held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

1. I, **M. Alagar, Practising Company Secretary (COP No.8196)**, have been appointed as the Scrutinizer by the Board of Directors of **KMC Speciality Hospitals (India) Limited ("the Company") for the Annual General Meeting held on Monday, September 27, 2021 at 10.30 AM held through Video Conferencing / Other Audio Visual Means**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated August 13, 2021 of the 38<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 followed by Circular No.02/2021 dated January 13, 2021 has permitted conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above mentioned circulars the physical presence of the members has been dispensed with and 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.
3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
  - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
  - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.



4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).
6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Monday, September 20, 2021) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Friday, 24<sup>th</sup> September, 2021, 9:00 AM (IST) and ended on Sunday, 26<sup>th</sup> September, 2021 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time. The shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL at the AGM.
8. The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are submitted by me as under:

**Resolution No.1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	133	131	2
2.	Number of votes cast by them	125652128	125652125	3
3.	% of votes cast	<b>100</b>	<b>100</b>	<b>0</b>

**RESULT:**

I 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 E-Voting at the AGM and remote e-voting with requisite majority.



### **Resolution No.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. **(Ordinary Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	129	120	9
2.	Number of votes cast by them	124258114	124227158	30956
3.	% of votes cast	<b>100</b>	<b>99.975</b>	<b>0.025</b>

#### **RESULT:**

I 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 E-Voting at the AGM and remote e-voting with requisite majority.

### **Resolution No.3**

To consider re-appointment of Dr S Chandrakumar (DIN: 01867847) as Executive Chairman (Whole-Time) of the Company. **(Special Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	133	128	5
2.	Number of votes cast by them	125652128	125652054	74
3.	% of votes cast	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

#### **RESULT:**

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

### **Resolution No.4**

To consider re-appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company **(Special Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	133	127	6
2.	Number of votes cast by them	125652128	125652052	76
3.	% of votes cast	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>



**RESULT:**

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

**Resolution No.5**

To Regularize appointment of Dr D Senguttuvan (DIN: 01867900) as Director of the Company (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	133	125	8
2.	Number of votes cast by them	125652128	125621472	30656
3.	% of votes cast	<b>100</b>	<b>99.976</b>	<b>0.024</b>

**RESULT:**

I 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 E-Voting at the AGM and remote e-voting with requisite majority.

**Resolution No.6**

To approve appointment of Dr D Senguttuvan (DIN: 01867900) as Executive Director of the company (**Special Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	132	126	6
2.	Number of votes cast by them	125652067	125621443	30624
3.	% of votes cast	<b>100</b>	<b>99.976</b>	<b>0.024</b>

**RESULT:**

I report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



### **Resolution No.7**

Ratification of Remuneration to Cost Auditor- (**Ordinary Resolution**)

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	132	124	8
2.	Number of votes cast by them	125652018	125620928	31090
3.	% of votes cast	<b>100</b>	<b>99.975</b>	<b>0.025</b>

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority

You may accordingly declare the result of the remote E-Voting and E-Voting at the AGM.

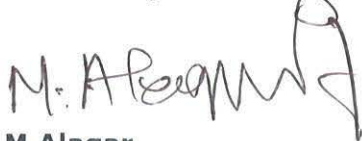
Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

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.

Thanking you,

Yours truly,

For **M. Alagar & Associates**



**M. Alagar**  
**F.C.S. - 7488**  
**C.P No - 8196**  
**UDIN: F007488C001021941**



**Date: September 28, 2021**  
**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:

<b>Resolution No.</b>			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Report 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>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>
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<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>	900	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	40770350	3338378	8.19	3338375	3	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3338375</b>	<b>3</b>	<b>100</b>	<b>0</b>
		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125652125</b>	<b>3</b>	<b>100</b>	<b>0</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>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>
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<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>	900	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	40770350	1944364	4.77	1913408	30956	98.408	1.592
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>40770350</b>	<b>1944364</b>	<b>4.77</b>	<b>1913408</b>	<b>30956</b>	<b>98.408</b>	<b>1.592</b>
		<b>163085000</b>	<b>124258114</b>	<b>76.19</b>	<b>124227158</b>	<b>30956</b>	<b>99.975</b>	<b>0.025</b>





<b>Resolution No.</b>		3. To consider re-appointment of Dr S Chandrakumar (DIN: 01867847) as Executive Chairman (Whole-Time) of the Company						
<b>Resolution required: (Ordinary/ Special)</b>		Special 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>
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<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>	900	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	40770350	3338378	8.19	3338304	74	99.998	0.002
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3338304</b>	<b>74</b>	<b>99.998</b>	<b>0.002</b>
		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125652054</b>	<b>74</b>	<b>100</b>	<b>0</b>



<b>Resolution No.</b>		4. To consider re-appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company						
<b>Resolution required: (Ordinary/ Special)</b>		Special 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>
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<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>	900	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	40770350	3338378	8.19	3338302	76	99.998	0.002
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3338302</b>	<b>76</b>	<b>99.998</b>	<b>0.002</b>
		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125652052</b>	<b>76</b>	<b>100</b>	<b>0</b>



<b>Resolution No.</b>			5. To Regularize appointment of Dr D Senguttuvan (DIN: 01867900) as 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</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>
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<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>	900	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	40770350	3338378	8.19	3307722	30656	99.082	0.918
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>40770350</b>	<b>3338378</b>	<b>8.19</b>	<b>3307722</b>	<b>30656</b>	<b>99.082</b>	<b>0.918</b>
<b>Total</b>		<b>163085000</b>	<b>125652128</b>	<b>77.05</b>	<b>125621472</b>	<b>30656</b>	<b>99.976</b>	<b>0.024</b>



<b>Resolution No.</b>			6. To approve appointment of Dr D Senguttuvan (DIN: 01867900) as Executive Director of the company					
<b>Resolution required: (Ordinary/ Special)</b>			Special 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>
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	122313750	122313750	100	122313750	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<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>	900	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	40770350	3338317	8.19	3307693	30624	99.083	0.917
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>40770350</b>	<b>3338317</b>	<b>8.19</b>	<b>3307693</b>	<b>30624</b>	<b>99.083</b>	<b>0.917</b>
		<b>163085000</b>	<b>125652067</b>	<b>77.05</b>	<b>125621443</b>	<b>30624</b>	<b>99.976</b>	<b>0.024</b>



Resolution No.		7. Ratification of Remuneration to Cost Auditor						
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	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<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	900	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	40770350	3338268	8.19	3307178	31090	99.069	0.931
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		<b>40770350</b>	<b>3338268</b>	<b>8.19</b>	<b>3307178</b>	<b>31090</b>	<b>99.069</b>	<b>0.931</b>
		<b>163085000</b>	<b>125652018</b>	<b>77.05</b>	<b>125620928</b>	<b>31090</b>	<b>99.975</b>	<b>0.025</b>

