

Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 06 Type: Ordinary

Resl/Desc. : Adoption of Financial Statements.
(Max250)

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 36
2) NOS OF SHARES : 10350640
3) % OF SHARES : 99.93

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 6998
3) % OF SHARES : 0.07

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 38
2) NOS OF SHARES : 10357638
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 38 - Total Shares Voted : 10357638 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Sailesh K R (DIN: 03617043) as a Director
(Max250) of the Company.(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 36
2) NOS OF SHARES : 10350640
3) % OF SHARES : 99.93

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 2
2) NOS OF SHARES : 6998
3) % OF SHARES : 0.07

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 38
2) NOS OF SHARES : 10357638
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :** Total Ballot Received (Nos): 38 - Total Shares Voted : 10357638 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Alok Dash (DIN: 06488622) as a Director
(Max250) of the Company.(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 36
2) NOS OF SHARES : 10350640
3) % OF SHARES : 99.93

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 2
2) NOS OF SHARES : 6998
3) % OF SHARES : 0.07

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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b) IN AGAINST (1b+2b)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :** Total Ballot Received (Nos): 38
(Favour+Against+Invalid)- Total Shares Voted : 10357638
(Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 06 Type: Special

Resl/Desc. : Appointment of Mr. Alok Dash (DIN: 06488622) as an
(Max250) Independent Director of the Company.(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 36
2) NOS OF SHARES : 10350640
3) % OF SHARES : 99.93

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 2
2) NOS OF SHARES : 6998
3) % OF SHARES : 0.07

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :** Total Ballot Received (Nos): 38 - Total Shares Voted : 10357638 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 05 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. V Nagarajan, Practicing Company
(Max250) Secretary, holding Certificate of Practice No. 3266, as the
Secretarial Auditor of the Company.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 36
2) NOS OF SHARES : 10350640
3) % OF SHARES : 99.93

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
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d) NOT VOTED -

1) NOS OF VOTES :
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(2) VOTES THROUGH OFFLINE :-
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1) NOS OF VOTES :
2) NOS OF SHARES :

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(Favour+Against+Invalid) (Favour+Against+Invalid)

Voting Summary (Resolutions wise)

Resl/Nos. : 06 of 06 Type: Ordinary

Resl/Desc. : Re-appointment of Ms. Bagyalakshmi Thirumalai (DIN:
(Max250) 08186335), as a Whole Time Director.(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 36
2) NOS OF SHARES : 10350640
3) % OF SHARES : 99.93

b) IN AGAINST -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -

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1) NOS OF VOTES :
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c) INVALID (1c+2c)

1) NOS OF VOTES :
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