

SCL:SEC:NSE:BSE:2022-23

1st July 2022

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Sub: 41st Annual General Meeting - Submission of Voting Results

Further to our letter dated 30th June, 2022 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 41st Annual General Meeting held on 30th June, 2022 along with the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Şoundararajan

Company Secretary

Encl: a.a.















Declaration of Results on E-Voting in respect of the Resolutions proposed at the 41st Annual General Meeting held on Thursday, the 30th June, 2022 at 3.00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 41st Annual General Meeting (AGM) of the Company held on 30th June, 2022.

The e-voting commenced at 9.00 a.m. on 26th June 2022 and concluded on 5.00 p.m. on 29th June 2022.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 1st July 2022 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 41st AGM have been passed with the requisite majority.

For Sagar Cements Limited

Place: Hyderabad

Date: 01.07.2022

Chairman of the 41st AGM















BSS&ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004 Phone: 040 - 40171671, Cell: 6309490217

E-mail: - cs@bssandassociates.com

To
The Chairman,
SAGAR CEMENTS LIMITED,
[CIN: L26942TG1981PLC002887]
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad,
Telangana-500033.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 41st Annual General Meeting of SAGAR CEMENTS LIMITED held on Thursday, 30th June 2022 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- 1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "SAGAR CEMENTS LIMITED" ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting system during 41st AGM conducted on 30th June 2022 at 3.00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 6 as set out in the Notice dated 11th May, 2022 of the said 41st AGM.
- 2. The Notice dated 11th May, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and dated January 15, 2021.
- 3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.



- The remote e-voting period was kept open for four days from 26th June 2022 9.00 A.M. (IST) to 29th June 2022 5:00 P.M (IST).
- 5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23rd June, 2022.
- The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
- After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
- 8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the KFintech.
- 9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- 10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.
- 11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by KFin Technologies Limited, as under.

a) Resolution 1 (as an Ordinary Resolution)

Adoption of audited standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the reports of the auditors and directors thereon

"Resolved that the audited stand-alone Financial Statements of the Company for the year ended 31st March, 2022 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the report of the auditors thereon be and are hereby received, considered, approved and adopted.

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
196	99847787	100(Rounded off)



(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	30	Negligible

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them
2	2703

b) Resolution 2 (as an Ordinary Resolution)

Declaration of dividend

"Resolved that a dividend of Rs.0.70 per share (35%) on the 13,07,07,548 equity shares of Rs. 2/- each of the company be and is hereby declared for the Financial Year ended 31st March 2022."

(i) Voted in favour of Resolution:

occa mi lavour of resolution.		
No of Members voted	Number of votes cast by them	% to total number of valid votes cast
196	99850440	100(Rounded off)

(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
1	30	Negligible

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them	
2	50	

c) Resolution 3 (as an Ordinary Resolution)

Re-appointment of retiring director, Dr.S.Anand Reddy (DIN 00123870)

"Resolved that Dr. S. Anand Reddy (DIN: 00123870) who retires by rotation as director in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
193	99850310	99.9998



(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
4	160	0.0002

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them	
2	50	

d) Resolution 4 (as an Ordinary Resolution)

Re-appointment of retiring director, Shri John-Eric Bertrand (DIN 06391176)

"Resolved that Shri John-Eric Bertrand (DIN: 06391176) who retires by rotation in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
181	97002710	97.1480

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
16	2847760	2.8520

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them	
2	50	

e) Resolution 5 (as an Ordinary Resolution)

Ratification of remuneration payable to the Cost Auditors

"Resolved that pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors Rules), 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval accorded by the Board of Directors of the company for payment of remuneration of Rs.8,50,000/- plus reimbursement of applicable taxes, travelling and other out of pocket expenses, if any, to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No. 000042), to conduct the audit of the cost records of the company for the financial year ending March 31 2023, be and is hereby ratified."



(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
192	99849810	99.9993

(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
6	700	0.0007

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them
1	10

f) Resolution 6 (as an Ordinary Resolution)

Appointment of Shri Madhavan Ganesan (DIN 01674529) as a nominee director of PI Opportunities Fund-I Scheme II

"Resolved that pursuant to the recommendations of the Nomination and Remuneration Committee of the Board of Directors of the Company and the Board of Directors ("the Board") vide their resolutions both dated 11th May, 2022, the Shareholders Agreement dated 25th March, 2022 (the "SHA") entered into amongst the Company, its promoters (as defined in the SHA), and PI Opportunities Fund-I Scheme II (the "Investor"), Sections 149, 152, 161, 164 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force) and Article 84 and 97 of the Articles of Association of the Company, Shri Madhavan Ganesan (DIN: 01674529) who was appointed as an Additional Director on 11th May, 2022, be and is hereby appointed as a non-executive nominee director of the Investor on the Board in accordance with the terms of the SHA, not liable to retire by rotation."

"Resolved Further that any Director of the Company and Shri R. Soundararajan, Company Secretary be and are hereby authorized, jointly and severally to sign and file requisite e-Forms along with the necessary attachments with the Registrar of the Companies in connection with the appointment of Shri Madhavan Ganesan (DIN: 01674529) and take all steps and give such directions as may be required, necessary, expedient or desirable in connection with or incidental for giving effect to the above resolution."

(i) Voted in favour of Resolution:

No of Members voted		% to total number of valid votes cast
183	95648460	95.7917



(ii) Voted against the resolution

occu against the record		
No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	4202010	4.2083

(iii) Abstain/Invalid Votes:

No of Members voted	Number of votes cast by them
2	50

Hyderabad

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Thanking you,

Yours faithfully

For B S S & Associates Company Secretaries

5. Soni Kanton

S.Srikanth Partner C.P. # 7999

UDIN: A022119D000550097

Date: 01.07.2022 Place: Hyderabad

Received the report

KOLAPPA THANU PILLAI (Chairman of the Meeting)

Date: 01.07.2022 Place: Hyderabad

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12	bS *	[5]

			SAGAR CEMENTS LIMITED	LIMITED						
Date of the AGM/EGM			30-06-2022							
Total number of shareholders on record date			40499							
No. of shareholders present in the meeting either in person or through proxy:	r in person or thro	ough proxy:								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	gh Video Conferer	cing								
Promoters and Promoter Group:			13							
Public:			68							
Resolution No.	1									
Durchinian somitadi (Ordinani Gaerial)	ORDINARY - Adoption of auditer the audited Consolidated Financ	otion of audited sta olidated Financial S	nd-alone Financial S tatements of the Cc	statements of the Co empany for the year	ompany for the yea ended 31st March	ır ended 31st Mar , 2022 together w	ch, 2022 together w ith the report of the	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2022 together with the reports of the auditors and directors thereon and the Acompany for the year ended 31st March, 2022 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the Acom	ie auditors and dire s detailed in Item N	ctors thereon and
hesolution required. (Ordinal y/ Special)	of the Action.			The state of the s	Company of the Paris		STATE OF STA	ALL REPORTS LINE AND ADDRESS LINE AND AD	HANDEN STANSON	
Whether promoter/ promoter group are interested in the agenda/resolution?	No								記 京 型	
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes		No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	001 *((1)/	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		5,52,91,010	93.5898	5,52,91,010	J	100.0000	0.0000	0	0
	Poll	000	10,000	0.0169	10,000		100.000	0.0000	0	0
St. St. St. St. W. Co. Clark St. Standard, St. W. St. St. St. St. St. St. St. St. St. St	Postal Ballot (if	5,90,78,010		0000	O .		0000	טטטטט	c	O
Promoter and Promoter Group	applicable) Total	TOTAL CONTRACTOR	5.53.01.010		5,53,01,010		10		0	0
	E-Voting		1,33,88,750		1,33,88,750	0			0	2,693
	Poll	1			0	0		0.0000	0	0
	Postal Ballot (if	4,96,20,315								
Public- Institutions	applicable)		0	0.0000	0	0			0	0
	Total		1,33,88,750	45.2012	1,33,88,750	0	100.000	TANK THE	0	2693
	E-Voting		3,11,02,106	74.0364	3,11,02,076	30	99.999	0.0000	0	10
	Poll	ברר סט טר ג	55,951	0.1332	55,951	0	100.000	0.0000	0	0
	Postal Ballot (if	4,20,03,223		00000	c	C	0000	0.000	0	0
Public- Non institutions	applicable) Total	The sale was a second	3.11.58.057	7	3.11.58.027	30	6		0	10
	Total	13 07 07 548		76.3902	9 98 47 787	30		INCOME SOL	0	2703
THE REAL PROPERTY OF THE PARTY	Iolai	TOTAL STATE	Manual Property		and the land	The state of the s				



Provision of Parameter (Chamina') (2010) Province	Resolution No.	2									
Processer group and particular Processer group and particular	Resolution required: (Ordinary/ Special)	ORDINARY - Decis	sration of dividend	as detailed in Item	No.2 of the Notice o	of the AGM.					
No. of Sacratic Notice No. of Sacratic No.	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Foreign		Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)]*100		Votes Abstained
Post	Category	E-Voting	(±) pion	5 57 91 010		5 52 91 010		" " "	0.000		
Protection Pro		Poll				10,000			0.0000		
Continue		Postal Ballot (if	5,90,78,010								O
Fortunary Section Country Coun	Promoter and Promoter Group	Total	Contraction of the Contraction o	5.53.01.010		5.53,01.01	0	10		THE PERSON NAMED IN	0
Figure F		F-Voting		1,33,91,443	45.2103		0				
Protein black Protein blac		Poll	210000				0				
Total 1,20,09,123 31,10,006 1,33,9,443 4,20,09,123 31,10,006 1,33,9,443 1,33,9,4	Public-Institutions	Postal Ballot (if applicable)	2,96,20,315		i		0				0
Full Colors		Total	では、これので	1,33,91,443	45.2103	1,33,91,443	0				0
Total 130,009.223 131,000.00 131,000		E-Voting		3,11,02,066	74.0363		30				50
Total Builot (ff		Poll			0.1332		0				0
Total 130707548 93850470 734365 31157587 30 99999 0.0000	Dublic Non Institutions	Postal Ballot (if	4,20,09,223				0				0
3		Total	Manager State of Street, or other Persons and	3,11,58,017	2	Sales of the sales	30	5		0	95
3 3 4 1 1 1 1 1 1 1 1 1		Total	13,07,07,548		76.3923	9,98,50,440	30				50
Action Carolina Mark Properties Carolina M	Resolution No.	3									
Posterial Ballot (if applicable) Posteria Ballot (if applicable) Posteria Ballot (if applicable) Posterial Ballot	Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of retir	ing director, Dr.S.Ar	and Reddy (DIN 00	123870) as detailed	in Item No.3 of th	e Notice of the AG	M.		
No. of Votes No. of Votes Polled Polled	Whether promoter/ promoter group are	C									
Mode of Voting No. of stares No. of votes Polled No. of votes No. of votes Polled No. of votes No	Illel ested III the agelina/resolution:										
Mode of Voting FeVoting held (1) polled (2) (3)-[(2)/(1)])* 100 favour (4) against (5) (6)-[(4)/(2)]*100 (7)-[(5)/(2)])*100 Votes Invalid Votes Abstaine E-Voting E-Voting 5,52,91,010 0,0156 10,000 0,0169 0,0000 0,0000 0,0000 0 Postal Ballot (if Postal Ballot			No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
E-voting	Category	Mode of Voting	held (1)	polled (2))/(1)]* 100		- 1	(6)=[(4)/)/(2)		Votes Abstained
Postal Bailot (if postal Bai		E-Voting		5,52,91,010		5,52,91,010	0		0.0000		0
Postal Ballot (if applicable)		Poll	5,90,78,010			10,000	0		0.0000		0
Total Total E-Voting E-Vo	Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	0	0		0.0000	0	0
E-Voting E-Voting Poll		Total	Charles and a charles	5,53,01,010	93.6067	5,53,01,010	0		0.0000		0
Politicable Postal Ballot (if applicable)		E-Voting		1,33,91,443	45.2103	1,33,91,443	0		0.0000		0
Postal Ballot (if applicable) Control Cont		Poll	2 96 20 315		00000	0	0		0.0000		0
Total 1,33,91,443 45,2103 1,33,91,443 0 100,0000 0,0000 0 0 0 0 0 0		Postal Ballot (if	10000		0000		C				0
E-Vorting A, 20,09,223 3,11,01,906 160 99.9994 0.0005 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public- Instructions	applicable)		1 33 91 443	45.2103	1.33.91.44	0	10	7	The state of the s	0
Poll politicable 4,20,09,223 55,951 0.1332 55,951 0 100.0000 0.0000 0		E-Voting		3,11,02,066		3,11,01,906	160				50
Postal Ballot (if applicable) Postal Ballot (if applicable		Poll	4 20 09 223			55,951	0		0.0000	0	0
Total 3,11,58,017 74,1695 3,11,57,857 160 99,9998 0,0005 0 Total 13,07,07,548 9,98,50,470 76,3923 9,98,50,310 160 99,9998 0,0002 0	Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0				0
13,07,07,548 9,98,50,470 76,3923 9,98,50,310 160 99,9998 0,0002 0		Total	A PERSONAL PROPERTY.	3.11,58,017	74,1695	3,11,57,857	160	O,	CANAL STATE		50
		Total	13 07 07 548		76.3923	NAME OF THE OWNER, OWNE	160			THE PERSON NAMED IN	50



Resolution No.	4									
Becolution required: (Ordinary/ Special)	ORDINARY - Re-annointment of		retiring director. Shri John-Fric Bertrand (DIN 06391176) as detailed in Item No.4 of the Notice of the AGM	In-Fric Rentrand (DI	IN 06391176) as de	tailed in Item No.4	of the Notice of th	P AGM.		
Whosher are motor (ordinary) special)	סמטוואאוז - אפ-פ		וווופ מוו בכנסו, אווו זמו	ווי-בווכ פבונו מווח (ס	an so (ovitteen) as ne	railed in Reliable	O the Mone of	e noiwi.	TO THE REAL PROPERTY.	CONTRACTOR OF THE PERSON NAMED IN
whether promoter, promoter group are interested in the agenda/resolution?	No									
		No of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	7/(2	Votes Invalid	Votes Abstained
	E-Voting		5,52,91,010	93.5898	5,52,91,010	0			0	0
	Poll	5.90.78.010	10,000	0.0169	10,000	0	100.0000	0.0000	0	0
Promoter and Promoter Groun	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	0
	Total		5,53,01,010	93.6067	5,53,01,010	0	100.000	0.0000	0	0
	E-Voting		1,33,91,443	45.2103	1,05,43,843	28,47,600	tec			0
	Poll	2.96.20.315	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0.0000	0	0
	Total	THE PERSON NAMED IN	1,33,91,443	45.2103	1,05,43,843	28,47,600	78.7357	21.2643	0	0
	E-Voting		3.11,02,066	74.0363	3,11,01,906	160	99.994	0.0005	0	50
	Poll	, , , , , ,				0	100.000	0.000		0
41.00 M	Postal Ballot (if	4,20,05,253	0	0.000	0	0	0.0000	0.0000	0	0
runic- wor management	Total	THE SECOND STREET	3.11.58.017	7	3,11,57,85	160		No. learners	THE REAL PROPERTY.	20
	Total	13,07,07,548		76.3923		28,47,760	97.1480	2.8520	0	50
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	cation of remunera	ORDINARY - Ratification of remuneration payable to the Cost Auditors as detailed in Item No.5 of the Notice of the AGM	Cost Auditors as de	stailed in Item No.5	of the Notice of th	ne AGM.			
Whether promoter/ promoter group are	STREET, STREET		SECTION STATES	THE REAL PROPERTY.	STREET, STREET	•	THE RESERVE OF THE PARTY OF THE		THE REAL PROPERTY.	
interested in the agenda/resolution?	No									
		No. of shares	tes	% of Votes Polled on outstanding shares	No. of Votes – in No. of Votes	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	File of the second	Abetain Abetain
Category	Mode of Voting	neid (1)	5 52 91 010	(3)=(5)/(7)]=100	5.52.91.010	agamst (3)		0.0000		0
	Poll				10,000	0			0	0
	Postal Ballot (if	5,90,78,010		0000	C	C	טטטט ט	00000	0	0
Promoter and Promoter Group	applicable)	SA SOUSICE CONTROL	5.53.01.010	93,6067	5,53,01,010	0	10		STATE SHAPE SHAPE	0
	E-Voting		1,33,91,443	45.2103	1,33,91,443	0		0.0000	0	0
	Poll	315 05 30 5		0.0000	0	0	0.000	0.0000		0
614.0	Postal Ballot (if	5,30,02,05,2	C	00000	0	0	0.0000	0.0000	0	0
	Total		1,33,91,443	45.2103	1,33,91,44	0	10	The second second	Name and Address of the	0
	E-Voting		3,11,02,106	74.0364		700		0.0022		10
	Poll	4 20 09 223		0.1332	55,951	0	100.000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0.0000	0	0
	Total	THE REAL PROPERTY.		74.1696	3,11,57,357	700	-		0	10
THE STATE OF THE PERSON NAMED IN COLUMN TWO	Total	13,07,07,548	9,98,50,510	76.3923	9,98,49,810	700	99.9993	0.0007	0	10

Resolution No.	9									
				1000	-		to the state of th	of the live of the	o of the Newign	**************************************
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of Shir Madhavan Ganesan (DIN 016/4529) as a nominee director of PL Opportunities Fund-1 Scheme II as detailed III Item 100.0 of the Notice of the Assimi	dhavan Ganesan (D	IN U16/4529) as a	nominee director o	r Pi Opportunities P	und-i scheme ii as	detailed in Item No	or the Notice of	the Agivi.
Whether promoter/ promoter group are	9									
interested in the agenda/Tesolutions	ON									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		5,52,91,010	93.5898	5,52,91,010	0	100.0000	0.0000	0	0
	Poll	200 21	10,000	0.0169	10,000	0	100.0000	0.0000	0	0
	Postal Ballot (if	010,87,08,6								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	STEPS TO STATE OF THE PERSON	010'10'85'5	7909.6067	5,53,01,010	0	100.0000	0.0000	0	0
	E-Voting		1,33,91,443	45.2103	91,89,554	42,01,889	68.6225	31.3774	0	0
	Poll	200000	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	C15,U2,0E,2								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.000	0	0
	Total	- House of Sales	1,33,91,443	45.2103	91,89,554	42,01,889	68.6226	31.3774	0	0
	E-Voting		3,11,02,066	74.0363	3,11,01,945	121	966666	0.0003	0	50
	Poll	200 00 1	55,951	0.1332	55,951	0	100.000	0.0000	0	0
	Postal Ballot (if	4,20,03,223								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,11,58,017	74.1695	3,11,57,896	121	9666'66	0.0004	0	AND PARTY DESCRIPTION
· · · · · · · · · · · · · · · · · · ·	Total	13,07,07,548	9,98,50,470	76.3923	9,56,48,460	42,02,010	95.7917	4.2083	0	50

