SAGAR CEMENTS LIMIT TED

The National Stock Exchange of India Ltd., The Secretary<br>"Exchange Plaza", $5^{\text {th }}$ Floor<br>Banda - Karla Complex<br>Bandra (East)<br>Mumbai -400 051 BSE Limited<br>P J Towers<br>DalaI Street<br>Mumbai - 400001<br>Symbol: SAGCEM<br>Scrip Code: 502090<br>Series: EQ

Dear Sirs

## Sub: $\quad 41^{\text {st }}$ Annual General Meeting - Submission of Voting Results

Further to our letter dated $30^{\text {th }}$ 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 $41^{\text {st }}$ Annual General Meeting held on $30^{\text {th }}$ 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 Sugar Cements Limited


Company Secretary

Encl: asa.


Registered Office: Plot No. III, Road No. I0, Jubilee Hills, Hyderabad - 500033, Telangana, India.
Phone :+91-40-2335I57I, 23356572 Fax:+91-40-23356573 E-mail:info@sagarcements.in Website:www.sagarcements.in CIV : L26942TGI98IPLC002887 GSTIN : 36AACCS8680H2ZY

## Declaration of Results on E-Voting in respect of the Resolutions proposed at the $41^{\text {st }}$ Annual General Meeting held on Thursday, the $30^{\text {th }}$ 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 $41^{\text {st }}$ Annual General Meeting (AGM) of the Company held on 30 ${ }^{\text {th }}$ June, 2022.

The e-voting commenced at 9.00 a.m. on $26^{\text {th }}$ 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 $41^{\text {st }}$ AGM have been passed with the requisite majority.

Place: Hyderabad
Date: 01.07.2022


Chairman of the $41^{\text {st }}$ AGM


B S S \& ASSOCIATES
COMPANY SECRETARIES

## 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 $41^{\text {st }}$ 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 $30^{\text {th }}$ 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 11 th May, 2022 of the said $4.1^{\text {st }}$ 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.

4. The remote e-voting period was kept open for four days from $26^{\text {th }}$ June 20229.00 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.
6. 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.
7. 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 <br> cast by them | $\%$ to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 196 | 99847787 | 100 (Rounded off) |


(ii) Voted against the resolution

| No of Members voted | Number of votes <br> cast by them | $\%$ to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 1 | 30 | Negligible |

(iii) Abstain/ Invalid Votes:

| No of Members voted | Number of votes <br> 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:

| No of Members voted | Number of votes <br> cast by them | $\%$ to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 196 | 99850440 | 100 (Rounded off) |

(ii) Voted against the resolution

| No of Members voted | Number of votes <br> cast by them | $\%$ to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 1 | 30 | Negligible |

(iii) Abstain/ Invalid Votes:

| No of Members voted | Number of votes <br> 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 <br> cast by them | $\%$ to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 193 | 99850310 | 99.9998 |


(ii) Voted against the resolution

| No of Members voted | Number of votes <br> cast by them | $\%$ to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 4 | 160 | 0.0002 |

(iii) Abstain/Invalid Votes:

| No of Members voted | Number of votes <br> 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 <br> cast by them | \% to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 181 | 97002710 | 97.1480 |

(ii) Voted against the resolution

| No of Members voted | Number of votes <br> cast by them | \% to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 16 | 2847760 | 2.8520 |

(iii) Abstain/Invalid Votes:

| No of Members voted | Number of votes <br> 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 $\mathrm{M} / \mathrm{s}$. 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 <br> cast by them | \% to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 192 | 99849810 | 99.9993 |

(ii) Voted against the resolution

| No of Members voted | Number of votes <br> cast by them | \% to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 6 | 700 | 0.0007 |

(iii) Abstain/Invalid Votes:

| No of Members voted | Number of votes <br> 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 eForms 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 | Number of votes <br> cast by them | \% to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 183 | 95648460 | 95.7917 |

(ii) Voted against the resolution

| No of Members voted | Number of votes <br> cast by them | \% to total number <br> of valid votes cast |
| :---: | :---: | :---: |
| 14 | 4202010 | 4.2083 |

(iii) Abstain/Invalid Votes:

| No of Members voted | Number of votes <br> cast by them |
| :---: | :---: |
| 2 | 50 |

## Thanking you,

## Yours faithfully

For B S S \& Associates Company Secretaries
S.Sviikartい
S.Srikanth Partner


Date: 01.07.2022
C.P. \# 7999

Place: Hyderabad

## Received the report



KOLAPPA THANU PILLAI
(Chairman of the Meeting)

Date: 01.07.2022
Place: Hyderabad


| Resolution No. <br> Resolution required: (Ordinary/ Special) | 2 |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | ORDINARY - Declaration of dividend as detailed in Item No. 2 of the Notice of the AGM. |  |  |  |  |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | ORDNARY-Decla No | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares$(3)=[(2) /(1)] * 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled$(6)=[(4) /(2)] * 100$ | \% of Votes against on votes polled$(7)=[(5) /(2)] * 100$ | Votes Invalid | Votes Abstained |
| Category | Mode of Voting |  |  |  |  |  |  |  |  |  |
| Promoter and Promoter Group | E-Voting | 5,90,78,010 | 5,52,91,010 | 93.5898 | 5,52,91,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 10,000 | 0.0169 | 10,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 5,53,01,010 | 93.6067 | 5,53,01,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,96,20,315 | 1,33,91,443 | 45.2103 | 1,33,91,443 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 1,33,91,443 | 45.2103 | 1,33,91,443 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,20,09,223 | 3,11,02,066 | 74.0363 | 3,11,02,036 | 30 | 99.9999 | 0.0000 | 0 | 50 |
|  | Poll |  | 55,951 | 0.1332 | 55,951 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 3,11,58,017 | 74.1695 | 3,11,57,987 | 30 | 99.9999 | 0.0001 | 0 | 50 |
|  | Total | 13,07,07,548 | 9,98,50,470 | 76.3923 | 9,98,50,440 | 30 | 100.0000 | 0.0000 | 0 | 50 |


| Resolution No. <br> Resolution required: (Ordinary/ Special) <br> Whether promoter/ promoter group are <br> interested in the agenda/resolution? | 3 |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | ORDINARY - Re-appointment of retiring director, Dr.S.Anand Reddy (DIN 00123870) as detailed in Item No. 3 of the Notice of the AGM. |  |  |  |  |  |  |  |  |  |
|  | No | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares$(3)=[(2) /(1)] * 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled$(6)=[(4) /(2)] * 100$ | \% of Votes against on votes polled$(7)=[(5) /(2)] * 100$ | Votes Invalid | Votes Abstained |
| Category | Mode of Voting |  |  |  |  |  |  |  |  |  |
| Promoter and Promoter Group | E-Voting | 5,90,78,010 | 5,52,91,010 | 93.5898 | 5,52,91,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 10,000 | 0.0169 | 10,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 5,53,01,010 | 93.6067 | 5,53,01,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public-Institutions | E -Voting | 2,96,20,315 | 1,33,91,443 | 45.2103 | 1,33,91,443 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 1,33,91,443 | 45.2103 | 1,33,91,443 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,20,09,223 | 3,11,02,066 | 74.0363 | 3,11,01,906 | 160 | 99.9994 | 0.0005 | 0 | 50 |
|  | Poll |  | 55,951 | 0.1332 | 55,951 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 3,11,58,017 | 74.1695 | 3,11,57,857 | 160 | 99.9995 | 0.0005 | 0 | 50 |
|  | Total | 13,07,07,548 | 9,98,50,470 | 76.3923 | 9,98,50,310 | 160 | 99.9998 | 0.0002 | 0 | 50 |


| Resolution No. <br> Resolution required: (Ordinary/ Special) | 4 |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | ORDINARY - Re-appointment of retiring director, Shri John-Eric Bertrand (DIN 06391176) as detailed in Item No. 4 of the Notice of the AGM. |  |  |  |  |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares$(3)=[(2) /(1)]^{*} 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled$(6)=[(4) /(2)]^{*} 100$ | \% of Votes against on votes polled$(7)=[(5) /(2)] * 100$ | Votes Invalid | Votes Abstained |
| Category | Mode of Voting |  |  |  |  |  |  |  |  |  |
| Promoter and Promoter Group | E -Voting | 5,90,78,010 | 5,52,91,010 | 93.5898 | 5,52,91,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 10,000 | 0.0169 | 10,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 5,53,01,010 | 93.6067 | 5,53,01,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,96,20,315 | 1,33,91,443 | 45.2103 | 1,05,43,843 | 28,47,600 | 78.7356 | 21.2643 | 0 | 0 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 1,33,91,443 | 45.2103 | 1,05,43,843 | 28,47,600 | 78.7357 | 21.2643 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,20,09,223 | 3,11,02,066 | 74.0363 | 3,11,01,906 | 160 | 99.9994 | 0.0005 | 0 | 50 |
|  | Poll |  | 55,951 | 0.1332 | 55,951 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 3,11,58,017 | 74.1695 | 3,11,57,857 | 160 | 99.9995 | 0.0005 | 0 | 50 |
|  | Total | 13,07,07,548 | 9,98,50,470 | 76.3923 | 9,70,02,710 | 28,47,760 | 97.1480 | 2.8520 | 0 | 50 |


| Resolution No. <br> Resolution required: (Ordinary/ Special) | 5 |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | ORDINARY - Ratification of remuneration payable to the Cost Auditors as detailed in Item No.5 of the Notice of the AGM. |  |  |  |  |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | 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$\mid(7)=[(5) /(2)] * 100$ | Votes Invalid | Votes Abstained |
| Category | Mode of Voting |  |  |  |  |  |  |  |  |  |
| Promoter and Promoter Group | E-Voting | 5,90,78,010 | 5,52,91,010 | 93.5898 | 5,52,91,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 10,000 | 0.0169 | 10,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 5,53,01,010 | 93.6067 | 5,53,01,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public-Institutions | E-Voting | 2,96,20,315 | 1,33,91,443 | 45.2103 | 1,33,91,443 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 1,33,91,443 | 45.2103 | 1,33,91,443 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,20,09,223 | 3,11,02,106 | 74.0364 | 3,11,01,406 | 700 | 99.9977 | 0.0022 | 0 | 10 |
|  | Poll |  | 55,951 | 0.1332 | 55,951 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 3,11,58,057 | 74.1696 | 3,11,57,357 | 700 | 99.9978 | 0.0022 | 0 | 10 |
|  | Total | 13,07,07,548 | 9,98,50,510 | 76.3923 | 9,98,49,810 | 700 | 99.9993 | 0.0007 | 0 | 10 |


| Resolution No. | 6 |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) | ORDINARY - App | tment of Shri Mad | dhavan Ganesan (D) | IN 01674529) as a | nominee director o | f PI Opportunities F | fund-I Scheme ll as | detailed in Item No | 0.6 of the Notice of | the AGM. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |  |  |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $(3)=[(2) /(1)] * 100$ | No. of Votes - in favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)] * 100$ | \% of Votes against on votes polled $(7)=[(5) /(2)]^{*} 100$ | Votes Invalid | Votes Abstained |
|  | E-Voting |  | 5,52,91,010 | 93.5898 | 5,52,91,010 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|  | Poll | 5,90,78,010 | 10,000 | 0.0169 | 10,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) |  | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 5,53,01,010 | 93.6067 | 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 | $\bigcirc$ | 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 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 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 | 99.9996 | 0.0003 | 0 | 50 |
|  | Poll |  | 55,951 | 0.1332 | 55,951 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,20,09,223 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
|  | Total |  | 3,11,58,017 | 74.1695 | 3,11,57,896 | 121 | 99.9996 | 0.0004 | 0 | 50 |
| - | Total | 13,07,07,548 | 9,98,50,470 | 76.3923 | 9,56,48,460 | 42,02,010 | 95.7917 | 4.2083 | 0 | 50 |

