



# KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : [cs@kkvagropowers.com](mailto:cs@kkvagropowers.com) Website : [www.kkvagropowers.com](http://www.kkvagropowers.com)

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

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03.09.2025

Coimbatore

The Manager,  
Listing Department (NSE Emerge)  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex,  
(Bandra East), Mumbai, Maharashtra – 400051.

Symbol: **KKVAPOW**

Dear Sir/Madam,

**SUBJECT: Disclosure of Voting Results of the 13<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at its 13<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> September 2025 through Video Conference/ Other Audio Visual Means (VC/ OVAM) have approved the business items mentioned in the Notice of the Annual General Meeting.

**All resolutions have been passed with requisite majority**

In this regard we have enclosed herewith:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Consolidated Scrutiniser's Report dated 2<sup>nd</sup> September 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same in your records.

Thanking You,  
**For KKV Agro Powers Limited**

**CS Kavya Das R**  
**Company Secretary and Compliance Officer**

**KKV AGRO POWERS LIMITED**  
(CIN: L40108TZ2012PLC018332)

Registered Office: Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001

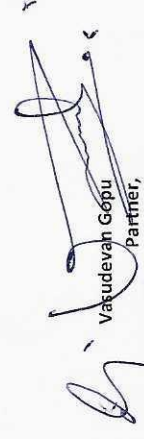
13th Annual General Meeting held on 2nd September 2025 at 11.00.A.M through video conferencing or other audio visual means.

**Declaration of Results (E-Voting and Poll at AGM)**

ResIn No.	Item	Total No. of Shares in the Company	Total No. of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
<b>Ordinary Business</b>										
1	To receive, consider and adopt the Audited Financial Statements as at 31st March 2025 together with the Directors' Report and Auditors' Report thereon.	566875	20	424781	20	424781	100.00	0	0	0.00
2	To declare Dividend of 50 % to the holders of Equity Shares of face value of Rs.10/- (Rupees Ten Only) each, i.e. of Rs.5/- (Rupees Five Only) per share for the year ended 31st March, 2025.	566875	20	424781	20	424781	100.00	0	0	0.00
3	To declare Dividend of 3% to the holders of Preference Shares of face value of Rs.100/- (Rupees Hundred Only) each, i.e. of Rs.3/- (Rupees Three Only) per share for the year ended 31st March, 2025.	566875	20	424781	20	424781	100.00	0	0	0.00
4	To appoint a director in place of Mrs. Selvi (DIN:00032962), Wholetime Director who retires by rotation and being eligible, offers herself for re - appointment	566875	17	133609	17	133609	100.00	0	0	0.00
<b>Special Business</b>										
5	Appointment of Mr.Kuthurathulla Usmanali (DIN:07025886), as an Independent Director of the company	566875	19	424468	19	424468	100.00	0	0	0.00
6	Issue of Bonus shares	566875	20	424781	20	424781	100.00	0	0	0.00
7	Fixing Remuneration for Mr.Tirupur Kulaindaivel Chandiran (DIN:00031091) Managing Director.	566875	17	133609	17	133609	100.00	0	0	0.00
8	Fixing Remuneration for Mrs.Selvi (DIN:00032962) Wholetime Director.	566875	17	133609	17	133609	100.00	0	0	0.00
9	Fixing Remuneration for Mr.Ammasi Chandiran Vineethkumar (DIN:06756745) Director.	566875	17	133609	17	133609	100.00	0	0	0.00

**Note: For item No. 4, 5, 7, 8 & 9 votes cast by Interested parties are not considered**

Place: Coimbatore  
Date: 02.09.2025  
ICSI UDIN: F006699G001146189

  
**G.V. Vasudevan**, B.Com., LL.B., FCS  
 Partner,  
 G.V. and Associates  
 M. No: FCS 6699  
 CP No: 6522  
**COMPANY SECRETARY IN PRACTICE**  
 Scrutinizers  
 FCS 6699 CP 6522

# G.V. AND ASSOCIATES

Company Secretaries

Partners :

**G. Vasudevan**, B.Com, LL.B, FCS

**L. Bharathi**, B.A.(CS), FCS

**V. Nithya**, B.Com, ACS

**N. Srividhya**, B.Com, ACS



**Coimbatore Office :**

'G.V. Enclave' 18/30, Ramani Street,  
K.K. Pudur, Saibaba Colony  
(Opp. Road to Saibaba Colony  
Hotel Annapoorna Road - 4th Right)  
Coimbatore - 641 038.

**Chennai Office :** New No. 161-3, Old No. 72-3,  
Second Floor, Jayalakshmi S1, Lake View Road,  
West Mambalam, Chennai - 600 033.

## Scrutinizer's Report - Combined

To

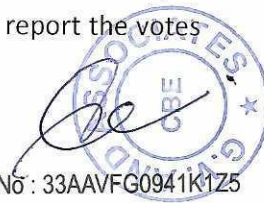
The Chairman,

13<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of KKV Agro Powers Limited held on 02<sup>nd</sup> day of September 2025 at 11.00 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility provided by MUFG Intime India Private Limited.

Dear Sir,

1. We, **G.V. AND ASSOCIATES**, Company Secretaries have been appointed as scrutinizers by the Board of Directors of KKV Agro Powers Limited (the Company) for the purpose of scrutinizing the e-voting process
  - (i) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
  - (ii) provided by MUFG Intime India Private Limited on the day of the Annual General Meeting which ends 15 minutes after the closing time of the Annual General Meeting.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll at AGM through e-voting on the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process as below:
  - (i) For remote e-voting period from 30.08.2025 (09.00 A.M.) to 01.09.2025 (05.00 P.M.).
  - (ii) For the poll at AGM through e-voting facility provided by MUFG Intime India Private Limited on the day of the Annual General Meeting which ended 15 minutes after the closing time of the Annual General Meeting.

is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" for the resolutions contained in the Notice to the AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited and is to scrutinize and verify the same as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions contained in the Notice to the AGM.





**G.V. AND ASSOCIATES**

..... Continuation Sheet

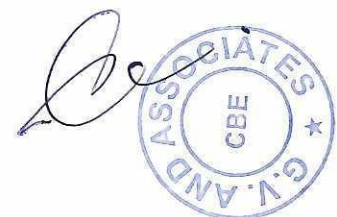
Company Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT**

Date of Annual General Meeting	02.09.2025
Total number of shareholders on record date	171
No. of Shareholders present in the meeting through Video Conferencing	9
Promoters and Promoters Group:	4
Public:	5

Resolution required: (Ordinary / Special)	<b>Resolution No. 1 - Ordinary Resolution</b> To receive, consider and adopt the Audited Financial Statements as at 31 <sup>st</sup> March 2025 together with the Directors' Report and Auditors' Report thereon.
Whether promoter / Promoter Group Interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in 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	394400	291187	73.83	291187	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	393897	99.87	393897	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	424781	74.93	424781	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 2 - Ordinary Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in 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	394400	291187	73.83	291187	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	393897	99.87	393897	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	424781	74.93	424781	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 3 - Ordinary Resolution			
					To declare Dividend of 3% to the holders Preference Shares of face value of Rs.100/- (Rupee Hundred Only) each, i.e. of Rs.3/- (Rupees Three Only) per share for the year ended 31 <sup>st</sup> March, 2021			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in 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	394400	291187	73.83	291187	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	393897	99.87	393897	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	424781	74.93	424781	0	100	0





Resolution required: (Ordinary / Special)					Resolution No. 4 - Ordinary Resolution*			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	394400	15	0.003	15	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	102725	26.043	102725	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	133609	23.57	133609	0	100	0

\* Votes Cast by the interested parties amounting to 291172 shares have not been considered.



**G.V. AND ASSOCIATES**

Company Secretaries

..... Continuation Sheet

Resolution required: (Ordinary / Special)					Resolution No. 5 - Ordinary Resolution*			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	394400	291187	73.83	291187	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	393897	99.87	393897	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25111	16.67	25111	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28231	18.71	28231	0	100	0
Total		566875	424468	74.93	424468	0	100	0

\* Votes Cast by the interested parties amounting to 313 shares have not been considered





Resolution required: (Ordinary / Special)					Resolution No. 6 - Special Resolution Issue of Bonus Shares			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	394400	291187	73.83	291187	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	393897	99.87	393897	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	424781	74.93	424781	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 7 - Special Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	394400	15	0.003	15	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	102725	26.043	102725	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	133609	23.57	133609	0	100	0

\* Votes Cast by the interested parties amounting to 291172 shares have not been considered.



Resolution required: (Ordinary / Special)					Resolution No. 8 - Special Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
					Fixing Remuneration for Mrs.Selvi (DIN:00032962), Wholetime Director.			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	394400	15	0.003	15	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	102725	26.043	102725	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	133609	23.57	133609	0	100	0

\* Votes Cast by the interested parties amounting to 291172 shares have not been considered.





**G.V. AND ASSOCIATES**

Company Secretaries

..... Continuation Sheet

Resolution required: (Ordinary / Special)					Resolution No. 9 - Special Resolution			
Whether promoter / Promoter Group Interested in the agenda resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	394400	15	0.003	15	0	100	0
	Poll at AGM		102710	26.04	102710	0	100	0
	Total	394400	102725	26.043	102725	0	100	0
Public Institutions	E-Voting	19996	0	0	0	0	0	0
	Poll at AGM		2340	11.70	2340	0	100	0
	Total	19996	2340	11.70	2340	0	100	0
Public Non-Institutions	E-Voting	152479	25424	16.67	25424	0	100	0
	Poll at AGM		3120	2.04	3120	0	100	0
	Total	152479	28544	18.71	28544	0	100	0
Total		566875	133609	23.57	133609	0	100	0


\* Votes Cast by the interested parties amounting to 291172 shares have not been considered.

Thanking you,

Place: Coimbatore

Date:02.09.2025

ICSI UDIN: F006699G001146189

  
 Vasudevan Gopu (Scrutinizer)  
 Partner,  
**G.VASUDEVAN & Co.**  
 COMPANY SECRETARY IN FIRM  
 FCS 6699 CP 6522  
 M. No. FCS 6699  
 CP No.6522  
 Scrutinizers

# G.V. AND ASSOCIATES

Company Secretaries

Partners :

**G. Vasudevan**, B.Com, LL.B, FCS

**L. Bharathi**, B.A.(CS), FCS

**V. Nithya**, B.Com, ACS

**N. Srividhya**, B.Com, ACS



**Coimbatore Office :**

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(Opp. Road to Saibaba Colony  
Hotel Annapoorna Road - 4th Right)  
Coimbatore - 641 038.

**Chennai Office :** New No. 161-3, Old No. 72-3,  
Second Floor, Jayalakshmi S1, Lake View Road,  
West Mambalam, Chennai - 600 033.

## FORM No.MGT-13

### Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman,

13<sup>th</sup> Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on  
02<sup>nd</sup> day of September 2025 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual  
Means (OAVM) facility provided by MUFG Intime India Private Limited.

Dear Sir,

We, **G.V. AND ASSOCIATES**, Company Secretaries appointed as Scrutinizers for the purpose of  
the poll through e-voting facility provided by MUFG Intime India Private Limited on the day of  
the Annual General Meeting which ends 15 minutes after the closing time of the Annual  
General Meeting, taken on the below mentioned resolution(s) at the 13<sup>th</sup> Annual General  
Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 02<sup>nd</sup> day of September  
2025 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility  
provided by MUFG Intime India Private Limited, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the e-voting facility was  
disabled by MUFG Intime India Private Limited for voting after 15 minutes of the closure  
of the Annual general Meeting.
2. The result of the Poll is as under:

**ORDINARY BUSINESS – ORDINARY RESOLUTION****Item No: 1-**

To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March 2025 together with the Directors' Report and Auditors' Report thereon.

**(i) Voted in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

**(ii) Voted against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

**(iii) Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	





**ORDINARY BUSINESS – ORDINARY RESOLUTION**

Item No: 2-

To declare Dividend of 50 % to the holders of Equity Shares of face value of Rs.10/-(Rupees Ten Only) each, i.e. of Rs.5/- (Rupees Five Only) per share for the year ended 31<sup>st</sup> March, 2025.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	



## ORDINARY BUSINESS – ORDINARY RESOLUTION

Item No: 3-

To declare Dividend of 3% to the holders of Preference Shares of face value of Rs.100/- (Rupees Hundred Only) each, i.e. of Rs.3/- (Rupees Three Only) per share for the year ended 31<sup>st</sup> March, 2025.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	



**ORDINARY BUSINESS – ORDINARY RESOLUTION**

Item No: 4-

To appoint a Director in the place of Mrs. Selvi (DIN: 00032962), Wholetime Director who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	





**SPECIAL BUSINESS – ORDINARY RESOLUTION**

Item No: 5-

**Appointment of Mr. Kuthurathulla Usmanali (DIN: 07025886) as the Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	



**SPECIAL BUSINESS – SPECIAL RESOLUTION****Item No: 6-****Issue of Bonus Shares.**(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	



**SPECIAL BUSINESS – SPECIAL RESOLUTION**

Item No: 7-

Fixing Remuneration for Mr.Tirupur Kulandaivel Chandiran (DIN: 00031091), Managing Director.

(i) Voted **in favour** of the resolution:

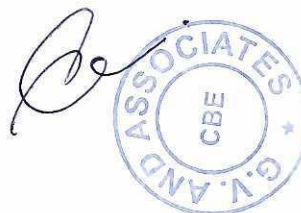
Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	





**SPECIAL BUSINESS – SPECIAL RESOLUTION**

Item No: 8-

**Fixing Remuneration for Mrs.Selvi (DIN: 00032962), Wholetime Director.**(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	



**SPECIAL BUSINESS – SPECIAL RESOLUTION**

Item No: 9-

Fixing Remuneration for Mr.Ammasi Chandiran Vineethkumar (DIN: 06756745), Director.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	108170	100

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

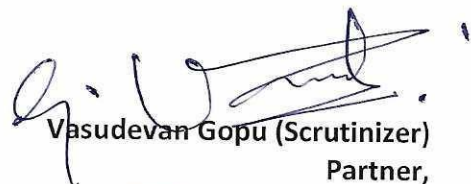
Thanking you,

Place: Coimbatore

Date: 02.09.2025

ICSI UDIN: F006699G001146189

Yours Faithfully,

  
Vasudevan Gopu (Scrutinizer)

Partner,

G.V. and Associates

**G.VASUDEVAN, B.Com., LL.B., FCS**  
COMPANY SECRETARY IN PRACTICE  
FCS 6699 CP 6522

M. No: FCS 6699

CP No: 6522

Scrutinizers