



# KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa Building, # 637, Oppanakara Street, Coimbatore - 641 001.

Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : LA0108TZ2012PLC018332, PAN AAECN0204G, GST NO : 33AAECN0204G1Z6

19.09.2024  
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 12<sup>th</sup> Annual General Meeting of KKV Agro Powers Limited held on 18<sup>th</sup> September 2024 at 10:30 A.M.**

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 12<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September 2024 through Video Conference/ Other Audio Visual Means (VC/ OVAM) have approved the business items mentioned in the Notice of the 12<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> August 2024.

**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 18<sup>th</sup> September 2024, 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: L401087Z2012PLC018332)  
Registered Office: Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001

12th Annual General Meeting held on 18th September 2024 at 10:30.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 2024 together with the Directors' Report and Auditors' Report thereon.	566875	31	453607	31	453607	100.00	0	0	0.00
2	To declare Dividend of 30 % to the holders of Equity Shares of face value of Rs.10/-(Rupees Ten Only) each, i.e.of Rs.3/- (Rupees Three Only) per share for the year ended 31st March, 2024.	566875	31	453607	31	453607	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, 2024.	566875	31	453607	31	453607	100.00	0	0	0.00
4	To appoint a Director in the place of Mr. Ammasi Chandiran Vineethkumar (DIN : 06756745), who retires by rotation and being eligible, offers himself for re-appointment.	566875	29	208827	29	208827	100.00	0	0	0.00
5	Reappointment of Mr. Tirupur Kulandaivel Chandiran (DIN: 00031091) as the Managing Director of the Company	566875	29	208827	29	208827	100.00	0	0	0.00
6	Reappointment of Mrs. Selvi(DIN: 00032962) as the Wholetime Director of the Company	566875	29	208827	29	208827	100.00	0	0	0.00
7	Reappointment of Mr. Bhagavan Mohan (DIN: 05255699) as an Independent Director.	566875	31	453607	31	453607	100.00	0	0	0.00

**Note: For item No. 4,5 & 6 votes cast by Interested parties are not considered**

Place: Coimbatore  
Date: 18.09.2024  
ICSI UDIN: F006699F001241955

**G.VASUDEVAN,B.Com.,LL.B.,FCS**  
COMPANY SECRETARY IN PRACTICE  
FCS 6699 CP 6522  
Vasudevan Gopu  
Partner,  
G.V. and Associates  
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 :**

'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.

## 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,

12<sup>th</sup> Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 18<sup>th</sup> day of September 2024 at 10.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Link 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 Link 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 12<sup>th</sup> Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 18<sup>th</sup> day of September 2024 at 10.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Link 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 Link 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 2024 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
1	102710	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	

*[Signature]*



**ORDINARY BUSINESS – ORDINARY RESOLUTION**

Item No: 2-

To declare Dividend of 30 % to the holders of Equity Shares of face value of Rs.10/- (Rupees Ten Only) each, i.e. of Rs.3/- (Rupees Three Only) per share for the year ended 31<sup>st</sup> March, 2024.

(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
1	102710	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, 2024.

(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
1	102710	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 Mr. Ammasi Chandiran Vineethkumar (DIN: 06756745), who retires by rotation and being eligible, offers himself 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
1	102710	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: 5-

**Reappointment of Mr. Tirupur Kulandaivel Chandiran (DIN: 00031091) as the Managing 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
1	102710	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: 6-

Reappointment of Mrs. Selvi (DIN: 00032962) as the Whole-time 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
1	102710	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	

*[Handwritten Signature]*



**SPECIAL BUSINESS – SPECIAL RESOLUTION**

Item No: 7-

Reappointment of Mr. Bhagavan Mohan (DIN: 05255699) as an Independent 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
1	102710	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: 18.09.2024

ICSI UDIN: F006699F001241955

Yours Faithfully,

Vasudevan Gopu (Scrutinizer)

Partner,

G.V. and Associates

COMPANY SECRETARY IN PRACTICE

M. No: FCS 6699

FCS 6699 CP 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.

## Scrutinizer's Report - Combined

To

The Chairman,

12<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of KKV Agro Powers Limited held on 18<sup>th</sup> day of September 2024 at 10.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Link 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 Link 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 15.09.2024 (09.00 A.M.) to 17.09.2024 (05.00 P.M.).
  - (ii) For the poll at AGM through e-voting facility provided by Link 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 Link 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.



**CONSOLIDATED SCRUTINIZER'S REPORT**

Date of Annual General Meeting	18.09.2024
Total number of shareholders on record date	154
No. of Shareholders present in the meeting through Video Conferencing	17
Promoters and Promoters Group:	4
Public:	13

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 2024 together with the Directors' Report and Auditors' Report thereon.
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Whether promoter / Promoter Group Interested in the agenda / resolution?	No
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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	394712	291499	73.85	291499	0	100	0
	Poll at AGM		102710	26.02	102710	0	100	0
	<b>Total</b>	<b>394712</b>	<b>394209</b>	<b>99.87</b>	<b>394209</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	17656	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17656</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	154507	59398	38.44	59398	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>154507</b>	<b>59398</b>	<b>38.44</b>	<b>59398</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>566875</b>	<b>453607</b>	<b>80.01</b>	<b>453607</b>	<b>0</b>	<b>100</b>	<b>0</b>

*[Signature]*



# G.V. AND ASSOCIATES

..... Continuation Sheet

Company Secretaries

Resolution required: (Ordinary / Special)					Resolution No. 2 - Ordinary Resolution			
					To declare Dividend of 30 % to the holders of Equity Shares of face value of Rs.10/-(Rupee Ten Only) each, i.e.of Rs.3/- (Rupees Three Only) per share for the year ended 31 <sup>st</sup> March, 2024.			
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	394712	291499	73.85	291499	0	100	0
	Poll at AGM		102710	26.02	102710	0	100	0
	<b>Total</b>	<b>394712</b>	<b>394209</b>	<b>99.87</b>	<b>394209</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	17656	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17656</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	154507	59398	38.44	59398	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>154507</b>	<b>59398</b>	<b>38.44</b>	<b>59398</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>566875</b>	<b>453607</b>	<b>80.01</b>	<b>453607</b>	<b>0</b>	<b>100</b>	<b>0</b>

 

<b>Resolution required: (Ordinary / Special)</b>	<b>Resolution No. 3 - Ordinary Resolution</b> 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, 2024.
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<b>Whether promoter / Promoter Group Interested in the agenda / resolution?</b>	Yes
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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	394712	291499	73.85	291499	0	100	0
	Poll at AGM		102710	26.02	102710	0	100	0
	<b>Total</b>	<b>394712</b>	<b>394209</b>	<b>99.87</b>	<b>394209</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	17656	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17656</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	154507	59398	38.44	59398	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>154507</b>	<b>59398</b>	<b>38.44</b>	<b>59398</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>566875</b>	<b>453607</b>	<b>80.01</b>	<b>453607</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution required: (Ordinary / Special)					Resolution No. 4 - Ordinary Resolution*			
					To appoint a Director in the place of Mr. Ammasi Chandiran Vineethkumar (DIN: 06756745), who retires by rotation and being eligible, offers himself for re-appointment.			
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	394712	46719	11.84	46719	0	100	0
	Poll at AGM		102710	26.02	102710	0	100	0
	<b>Total</b>	<b>394712</b>	<b>149429</b>	<b>37.86</b>	<b>149429</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	17656	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17656</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	154507	59398	38.44	59398	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>154507</b>	<b>59398</b>	<b>38.44</b>	<b>59398</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>566875</b>	<b>208827</b>	<b>36.83</b>	<b>208827</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Votes Cast by the interested parties amounting to 244780 shares have not been considered.

 

Resolution required: (Ordinary / Special)					Resolution No. 5 - Special Resolution*			
					Reappointment of Mr. Tirupur Kulandaivel Chandiran (DIN: 00031091) as the Managing Director of the Company			
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	394712	46719	11.84	46719	0	100	0
	Poll at AGM		102710	26.02	102710	0	100	0
	<b>Total</b>	<b>394712</b>	<b>149429</b>	<b>37.86</b>	<b>149429</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	17656	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17656</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	154507	59398	38.44	59398	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>154507</b>	<b>59398</b>	<b>38.44</b>	<b>59398</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>566875</b>	<b>208827</b>	<b>36.83</b>	<b>208827</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Votes Cast by the interested parties amounting to 244780 shares have not been considered.





Resolution required: (Ordinary / Special)					Resolution No. 6 - Ordinary Resolution			
					Reappointment of Mrs. Selvi (DIN: 00032962) as the Whole-time Director of the Company			
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	394712	46719	11.84	46719	0	100	0
	Poll at AGM		102710	26.02	102710	0	100	0
	<b>Total</b>	<b>394712</b>	<b>149429</b>	<b>37.86</b>	<b>149429</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	17656	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17656</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	154507	59398	38.44	59398	0	100	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>154507</b>	<b>59398</b>	<b>38.44</b>	<b>59398</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>566875</b>	<b>208827</b>	<b>36.83</b>	<b>208827</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Votes Cast by the interested parties amounting to 244780 shares have not been considered.

  


Resolution required: (Ordinary / Special)					Resolution No. 7 - Special Resolution			
					Reappointment of Mr. Bhagavan Mohan (DIN: 05255699) as an Independent Director.			
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	394712	291499	73.85	291499	0	100	0
	Poll at AGM		102710	26.02	102710	0	100	0
	Total	394712	394209	99.87	394209	0	100	0
Public Institutions	E-Voting	17656	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	17656	0	0	0	0	0	0
Public Non-Institutions	E-Voting	154507	59398	38.44	59398	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	154507	59398	38.44	59398	0	100	0
Total		566875	453607	80.01	453607	0	100	0

Place: Coimbatore

Date:18.09.2024

ICSI UDIN: F006699F001241955

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

*(Signature)*  
**Vasudevan Gopu (Scrutinizer)**

Partner,  
**G.V and Associates**  
 M. No. FCS 6699  
 CP No.6522  
 Scrutinizers