

28th September, 2024

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Submission of voting results along with the Scrutinizer's report of the 41st Annual General Meeting of the Company held on 27th September, 2024

Ref: Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 27th September, 2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 27th September, 2024.

All the 7 (Seven) resolutions as set out in the notice convening the Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

SUSHMA K
COMPANY SECRETARY & COMPLIANCE OFFICER



KMC Speciality Hospitals (India) Limited

Voting Results of 41st Annual General Meeting as per Regulation 44 of SEBI (LODR) Regulations 2015

Date of the AGM	Friday, September 27, 2024
Total Number of Shareholders as on record date (i.e. September 20, 2024 – cut-off date for voting purposes)	88,830
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	49



The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and the Auditors' thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		122313750	122313750	100	122313750	0	100
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		2030	1130	55.6650	1130	0	100
Public- Non Institutions	e-Voting	40769220	317538	0.7789	315529	2009	99.3673	0.6327
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		40769220	317538	0.7789	315529	2009	99.3673
Total		163085000	122632418	75.1954	122630409	2009	99.9984	0.0016



Resolution No.			2. To appoint a Director in the place of Dr. S Vijayabaskaran, (DIN: 05139565) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		122313750	122313750	100	122313750	0	100
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		2030	1130	55.6650	1130	0	100
Public-Non Institutions	e-Voting	40769220	317538	0.7789	315304	2234	99.2964	0.7036
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		40769220	317538	0.7789	315304	2234	99.2965
Total		163085000	122632418	75.1954	122630184	2234	99.9982	0.0018



Resolution No.			3. To consider re-appointment M/s Deloitte Haskins and Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		122313750	122313750	100	122313750	0	100
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		2030	1130	55.6650	1130	0	100
Public- Non Institutions	e-Voting	40769220	317536	0.7789	315302	2234	99.2965	0.7035
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		40769220	317536	0.7789	315302	2234	99.2965
Total		163085000	122632416	75.1954	122630182	2234	99.9982	0.0018



Resolution No.			4. To Consider re-appointment of Dr S Chandrakumar (DIN: 01867847) as Executive Chairman (WholeTime) of the Company (Next Term Period: 29 th September 2024 to 28 th September 2027).					
Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		122313750	122313750	100	122313750	0	100
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		2030	1130	55.6650	1130	0	100
Public- Non Institutions	e-Voting	40769220	317538	0.7789	315304	2234	99.2965	0.7036
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		40769220	317538	0.7789	315304	2234	99.2965
Total		163085000	122632418	75.1954	122630184	2234	99.9982	0.0018



Resolution No.			5. To Consider re-appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company (Next Term Period: 01st October 2024 to 30th September 2027)					
Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	2030	1130	55.6650	1130	0	100	0
Public- Non Institutions	e-Voting	40769220	317538	0.7789	315304	2234	99.2965	0.7035
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	40769220	317538	0.7789	315304	2234	99.2965	0.7035
Total		163085000	122632418	75.1954	122630184	2234	99.9982	0.0018



Resolution No.			6. Appointment of Mr. Mohan Srinivasan (DIN: 00277477) as a Non – Executive Independent Director					
Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	2030	1130	55.6650	1130	0	100	0
Public- Non Institutions	e-Voting	40769220	315765	0.7745	313756	2009	99.3638	0.6362
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	40769220	315765	0.7745	313756	2009	99.3638	0.6362
Total		163085000	122630645	75.1943	122628636	2009	99.9984	0.0016



Resolution No.			7. Ratification of remuneration to Cost Auditor for the financial year 2024-25					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	2030	1130	55.6650	1130	0	100	0
Public- Non Institutions	e-Voting	40769220	317538	0.7789	315284	2254	99.2901	0.7099
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	40769220	317538	0.7789	315284	2254	99.2902	0.7098
Total		163085000	122632418	75.1954	122630164	2254	99.9982	0.0018





CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (LODR) Regulations, 2015)

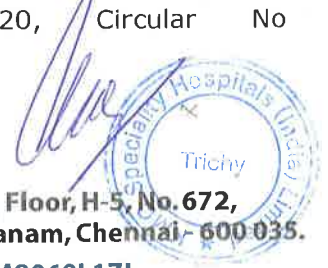
To,
The Chairperson,
KMC Speciality Hospitals (India) Limited
No.6, Royal Road,
Cantonment, Trichy,
Tamil Nadu - 620001

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Forty First (41st) Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Friday, September 27, 2024 from 10.30 A.M. (IST) to 10.52 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. I, **M. Alagar**, representing M/s M. Alagar & Associates, A firm Company Secretaries, in practice, Chennai have been appointed by the Board of Directors of KMC Speciality Hospitals (India) Limited ("**the Company**") vide their resolution dated August 13, 2024 as Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting and e-voting at 41st Annual General Meeting on the resolutions contained in the notice dated August 28, 2024, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company be carried out in a fair and transparent manner.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 (Collectively referred to as "**MCA Circulars**") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("**SEBI**") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No





SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "**SEBI Circulars**") the Notice of 41st AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding notice was also published in "**Business Standard**" (English) and "**Malai Malar**" (Tamil) on September 05, 2024.

4. The Company had availed the e-Voting facility offered by Central Depository Services (India) Limited ("**CDSL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote through electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Friday, September 20, 2024) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-Voting commenced on Tuesday, September 24, 2024 at 9:00 AM (IST) and ended on Thursday, September 26, 2024 at 5:00 PM (IST) and the CDSL e-Voting platform was closed in due time.
7. The members who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 41st AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.
11. Based on the data downloaded from CDSL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:





Resolution No.1

Ordinary Resolution to consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors' thereon.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	91	84	7
2.	Number of votes cast by them	122632418	122630409	2009
3.	% of votes cast	100	99.9984	0.0016

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

Ordinary Resolution to Appoint a Director in the place of Dr. S Vijayabaskaran, (DIN: 05139565) who retires by rotation and being eligible offers himself for re-appointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	91	82	9
2.	Number of votes cast by them	122632418	122630184	2234
3.	% of votes cast	100	99.9982	0.0018

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.



Resolution No.3

Ordinary Resolution to consider Re-appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	90	81	9
2.	Number of votes cast by them	122632416	122630182	2234
3.	% of votes cast	100	99.9982	0.0018

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4

Special Resolution to consider Re-appointment of Dr. S Chandrakumar (DIN: 01867847) as Executive Chairman (Whole-Time) of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	91	82	9
2.	Number of votes cast by them	122632418	122630184	2234
3.	% of votes cast	100	99.9982	0.0018

RESULT:

We report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





Resolution No.5

Special Resolution to consider Re-appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	91	82	9
2.	Number of votes cast by them	122632418	122630184	2234
3.	% of votes cast	100	99.9982	0.0018

RESULT:

We report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.6

Special Resolution for Appointment of Mr. Mohan Srinivasan (DIN: 00277477) as a Non - Executive Independent Director.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	90	83	7
2.	Number of votes cast by them	122630645	122628636	2009
3.	% of votes cast	100	99.9984	0.0016

RESULT:

We report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.





Resolution No.7

Ordinary Resolution for Ratification of remuneration to Cost Auditor for the financial year 2024-25.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	91	81	10
2.	Number of votes cast by them	122632418	122630164	2254
3.	% of votes cast	100	99.9982	0.0018

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours Truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022


M. Alagar
Managing Partner
FCS: 7488
COP: 8196
UDIN: F007488F001356297



Date: September 28, 2024
Place: Chennai

Date of the AGM/EGM	Friday, September 27, 2024
Total Number of Shareholders as on record date (i.e. September 20, 2024 – cut-off date for voting purposes)	88,830
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	49



The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and the Auditors' thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	2030	1130	55.6650	1130	0	100	0
Public- Non Institutions	e-Voting	40769220	317538	0.7789	315529	2009	99.3673	0.6327
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	40769220	317538	0.7789	315529	2009	99.3673	0.6327
Total		163085000	122632418	75.1954	122630409	2009	99.9984	0.0016



Resolution No.			2. To appoint a Director in the place of Dr. S Vijayabaskaran, (DIN: 05139565) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		122313750	122313750	100	122313750	0	100
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		2030	1130	55.6650	1130	0	100
Public-Non Institutions	e-Voting	40769220	317538	0.7789	315304	2234	99.2964	0.7036
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		40769220	317538	0.7789	315304	2234	99.2965
Total		163085000	122632418	75.1954	122630184	2234	99.9982	0.0018



Resolution No.			3. To consider re-appointment M/s Deloitte Haskins and Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		122313750	122313750	100	122313750	0	100
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		2030	1130	55.6650	1130	0	100
Public- Non Institutions	e-Voting	40769220	317536	0.7789	315302	2234	99.2965	0.7035
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		40769220	317536	0.7789	315302	2234	99.2965
Total		163085000	122632416	75.1954	122630182	2234	99.9982	0.0018



Resolution No.			4. To Consider re-appointment of Dr S Chandrakumar (DIN: 01867847) as Executive Chairman (WholeTime) of the Company (Next Term Period: 29 th September 2024 to 28th September 2027).					
Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	e-Voting		122313750	100	122313750	0	100	0
	Poll	122313750	-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	e-Voting		1130	55.6650	1130	0	100	0
	Poll	2030	-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	2030	1130	55.6650	1130	0	100	0
Public- Non Institutions	e-Voting		317538	0.7789	315304	2234	99.2965	0.7036
	Poll	40769220	-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	40769220	317538	0.7789	315304	2234	99.2965	0.7035
Total		163085000	122632418	75.1954	122630184	2234	99.9982	0.0018



Resolution No.			5. To Consider re-appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company (Next Term Period: 01st October 2024 to 30th September 2027)					
Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		122313750	122313750	100	122313750	0	100
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		2030	1130	55.6650	1130	0	100
Public- Non Institutions	e-Voting	40769220	317538	0.7789	315304	2234	99.2965	0.7035
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total		40769220	317538	0.7789	315304	2234	99.2965
Total		163085000	122632418	75.1954	122630184	2234	99.9982	0.0018



Resolution No.			6. Appointment of Mr. Mohan Srinivasan (DIN: 00277477) as a Non – Executive Independent Director					
Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public- Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	2030	1130	55.6650	1130	0	100	0
Public- Non Institutions	e-Voting	40769220	315765	0.7745	313756	2009	99.3638	0.6362
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	40769220	315765	0.7745	313756	2009	99.3638	0.6362
Total		163085000	122630645	75.1943	122628636	2009	99.9984	0.0016



Resolution No.			7. Ratification of remuneration to Cost Auditor for the financial year 2024-25					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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
Promoter and Promoter Group	e-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	122313750	122313750	100	122313750	0	100	0
Public-Institutions	e-Voting	2030	1130	55.6650	1130	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	2030	1130	55.6650	1130	0	100	0
Public- Non Institutions	e-Voting	40769220	317538	0.7789	315284	2254	99.2901	0.7099
	Poll		-	-	-	-	-	-
	Postal Ballot, if applicable		-	-	-	-	-	-
	Total	40769220	317538	0.7789	315284	2254	99.2902	0.7098
Total		163085000	122632418	75.1954	122630164	2254	99.9982	0.0018

