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BeSec/202/2022 October 01,2022

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

BSE Limited Department of Corporate Services P J Towers, Dalal Street, Fort, Mumbai- 400001

NSE Symbol: BGRENERGY

BSE Scrip: 532930

Dear Sirs,

SUB: SUBMISSION OF VOTING RESULTS OF THE 36TH ANNUAL GENERAL **MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2022.**

The 36th Annual General Meeting of the Company was held on Thursday, September 29, 2022. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the details of voting results along with the consolidated scrutinizer report dated September 30, 2022 issued by Mr R Sridharan, Practising Company Secretary.

Kindly take the above information on your record.

Thanking You,

Yours truly, For BGR Energy Systems Limited

M RAMESH **KUMAR**

pseudonym=cca078dac9019cb42d33de80 d6e1005c0b48efdbf18297dda5145e8b143 4d053, postalCode=603112, st=TAMIL NADU. erialNumber=ad98ebdc23ede128fa64626 SeriaiNumber=ad98ebaC23eba 1281ab4020 80c770e1a363d2ee17b82bb6281eb7b1f82 697856, cn=RAMANUJAM RAMESH KUMAR Date: 2022.10.01 13:57:02 +05'30'

R Ramesh Kumar Director& Secretary

Enclosure: As above

REGISTERED OFFICE: A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249 Corporate Identity Number: L40106AP1985PLC005318



			Res	olution (1)				
	Re	esolution required: (Or	linary / Special)			Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOA OF DIRECTORS AND AUDITORS THEREON: AND (B) THE AUDITED CONSOLIDATED FINANCIAL					
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		54121170	100.0000	54121170	0	100.0000	0.0000
Promoter and	Poll	54121170	1					
Promoter Group	Postal Ballot (if applicable)							
	Total	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
	E-Voting	377443	0	0.0000	0	0	0	C
Public-	Poll							
Institutions	Postal Ballot (if applicable)				l			
	Total	377443	0	0.0000	0	0	0.0000	0.0000
	E-Voting		133439	0.7555	94988	38451	71.1846	28.8154
Public- Non	Poll	17662947						
nstitutions	Postal Ballot (if applicable)							
	Total	17662947	133439	0.7555	94988	38451	71.1846	28.8154
ſotal	Total	72161560	54254609	75.1849	54216158	38451	99.9291	0.0709
				- V	Whether resolution is	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add N	Notes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	-			
Public Insitutions				
Public - Non Insitutions				





			Res	olution (2)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
Description of resolution considered					OF MR R RAMESH KU TOR AND BEING ELIG			
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
	E-Voting	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
Promoter and	Poll				18			
Promoter Group	Postal Ballot (if applicable)							
	Total	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
	E-Voting	3777443	0	0.0000	0	0	0	0
Public-	Poll			2 S 2 - 2 - 2				
Institutions	Postal Ballot (if applicable)							5-5-73(
	Total	3777443	0	0.0000	0	0	0.0000	0.0000
	E-Voting		133419	0.7554	83959	49460	62,9288	37.0712
Public- Non	Poll	17662947		in the second				
Institutions	Postal Ballot (if applicable)							
	Total	17662947	133419	0.7554	83959	49460	62.9288	37.0712
Total	Total	75561560	54254589	71.8018	54205129	49460	99.9088	0.0912
			2 A A	l l	Whether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	-				
Public Insitutions	-				
Public - Non Insitutions	-				



			Res	olution (3)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the ager	nda/resolution?			No		
		Description of resolu	tion considered	APPOINTMENT OF	STATUTORY AUDITO	RS OF THE COMPA YEARS.	NY FOR A TERM OF	FIVE CONSECUTIVE
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
	E-Voting	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
Promoter and	Poll							K. C
Promoter Group	Postal Ballot (if applicable)						1.1947	
	Total	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
	E-Voting	377443	0	0.0000	0	0	0	0
Public-	Poli							
Institutions	Postal Ballot (if applicable)			-				
	Total	377443	0	0.0000	0	0	0.0000	0.0000
	E-Voting		132282	0.7489	91016	41266	68.8045	31.1955
Public- Non	Poll	17662947						
Institutions	Postal Ballot (if applicable)							
	Total	17662947	132282	0.7489	91016	41266	68.8045	31.1955
Total	Total	72161560	54253452	75.1833	54212186	41266	99.9239	0.0761
20 - E					Whether resolution is	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add N	Notes

Details of Invalid Votes				
tegory Fromoter Group blic Insitutions	No. of Votes			
Promoter and Promoter Group				
Public Insitutions	-			
Public - Non Insitutions	-			



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			Rese	olution (4)	- 10 - 2 - 2 - 2		1.1.2.5124	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
	Re	solution required: (Or	linary / Special)			Special		
Whether	r promoter/promoter group ar	e interested in the ager	nda/resolution?			Yes		
		RE-APPOINTM	ENT OF MR ARJUN G	OVIND RAGHUPAT DIRECTOR	HY (DIN:02700864)	AS MANAGING		
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
	E-Voting	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
Promoter and	Poll						- T. 11	
Promoter Group	Postal Ballot (if applicable)							
	Total	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
	E-Voting	377443	0	0.0000	0	0	0	0
Public-	Poli							
Institutions	Postal Ballot (if applicable)						A. C. Margan M.	
	Total	377443	0	0.0000	0	0	0.0000	0.0000
	E-Voting		133252	0.7544	83660	49592	62.7833	37.2167
Public- Non	Poll	17662947						
Institutions	Postal Ballot (if applicable)							
	Total	17662947	133252	0.7544	83660	49592	62.7833	37.2167
Total	Total	72161560	54254422	75.1847	54204830	49592	99.9086	0.0914
					Whether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

Details of Invalid Votes					
tegory omoter and Promoter Group blic Insitutions	No. of Votes				
Promoter and Promoter Group	-				
Public Insitutions	-				
Public - Non Insitutions	-				



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			Res	olution (5)			Sec. Balan	L 14 33 1974
	Re	solution required: (Or	linary / Special)			Ordinary		
Whether	r promoter/promoter group ar			No				
		RATIFICATION	OF REMUNERATION	TO COST AUDITOR	FOR THE FINANCIAL	YEAR 2022-23		
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
	E-Voting	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
Promoter and	Poll			Ex			1. 12 A. 14	
Promoter Group	Postal Ballot (if applicable)							
	Total	54121170	54121170	100.0000	54121170	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	C
Public-	Poll	377443		States (
Institutions	Postal Ballot (if applicable)							
	Total	377443	0	0.0000	0	0	0.0000	0.0000
	E-Voting		132282	0.7489	86168	46114	65.1396	34.8604
Public- Non	Poll	17662947					1	
Institutions	Postal Ballot (if applicable)							
	Total	17662947	132282	0.7489	86168	46114	65.1396	34.8604
Total	Total	72161560	54253452	75.1833	54207338	46114		
				1	Whether resolution I	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

* this fields are optional

Details of Invalid Votes					
tegory omoter and Promoter Group blic Insitutions	No. of Votes				
Promoter and Promoter Group	-				
Public Insitutions	-				
Public - Non Insitutions					



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			Res	olution (6)		1 Alexandre		
	Re	solution required: (Ord	inary / Special)			Ordinary		
Whether	r promoter/promoter group are			Yes				
		Description of resolut	tion considered	RAT/FIC/	ATION AND APPROVA	AL OF MATERIAL RE	LATED PARTY TRAN	SACTION
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
	E-Voting	54121170	0	0.0000	0	0	0	0
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)						1	
	Total	54121170	0	0.0000	0	0	0.0000	0.0000
	E-Voting	377443	0	0.0000	0	0	0	0
Public-	Poll			1				
Institutions	Postal Ballot (if applicable)							
	Total	377443	0	0.0000	0	0	0.0000	0.0000
	E-Voting		133272	0.7545	86289	46983	64.7465	35.2535
Public- Non	Poll	17662947						
Institutions	Postal Ballot (if applicable)							and the second second
	Total	17662947	133272	0.7545	86289	46983	64.7465	35.2535
Total	Total	72161560	133272	0.1847	86289	46983	64.7465	
			100	1	Whether resolution is	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	17314450					
Public Insitutions	-					
Public - Non Insitutions	6 					





Consolidated Scrutinizer's Report

30th September, 2022

The Chairperson BGR Energy Systems Limited, A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet (T), Nellore District, Andhra Pradesh - 524 401

<u>Ref: 36thAnnual General Meeting (AGM) of the Members of the BGR Energy</u> <u>Systems Limited held on 29thSeptember, 2022 at 12:00 NOON I.S.T by way of</u> <u>Video Conferencing ("VC").</u>

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by BGR ENERGY SYSTEMS LIMITED pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 26th September, 2022 (9.00 AM) (IST) to Wednesday, 28th September, 2022 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 36th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 29th September, 2022 at 12 Noon I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. K Satheesh and Ms. Shazia Shabnam, who are the witnesses and not in the employment of the Company.
- 5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 6. Based on the data downloaded from the Official website of NSDL for the remote e- voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote evoting and Electronic Voting System) as under:

Item No.1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for FY 2021-2022, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in	votes cast (Shares) –	Members voted through	votes cast (Shares)	Number of votes cast	number of valid votes
Remote E-Voting	Remote E-Voting	E-voting	through E-	through	cast
L voting	L Voting		voting	Remote E-Voting	
				and E- voting	
212	54216080	2	78	54216158	99.929

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

Number of Members voted in Remote E- Voting	votes cast	Number Members through voting	of voted E-		of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
14	38451	0		0		38451	0.071

(iii) Invalid Votes:

members	of in	Number votes (Shares) Remote E- Voting	cast	Number Members through E-v	voted	cast	of votes (Shares) E-voting	votes	(cast
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 – Re-appointment of Mr. R Ramesh Kumar(DIN:00176265), Director retiring by rotation.

ORDINARY RESOLUTION

(i)	Votes	in	favour	of th	ne resolution:
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Number of Members voted in	Number of votes cast (Shares) –	Number of Members voted through	Number of votes cast (Shares)	Total Number of votes cast	% of total number of valid votes
Remote E-Voting	Remote E-Voting	E-voting	through E- voting	through Remote E-Voting and E- voting	cast
193	54205051	2	78	54205129	99.909

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
32	49460	0		0		49460	0.091

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	lumber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote						E- Votir	ng and E-
E- Voting		E- Voting						voting	
NIL		NIL		NIL		Ν	IL	1	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority. **Item No. 3 - Appointment of M/s. Anand & Ponnappan, Chartered Accountants, having registration No. 000111S, as Statutory Auditors of the Company.**

ORDINARY RESOLUTION

204		542121	.08	2		78		voting 54212186	99.924
Members	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members voted thro E-voting	of ough	Number votes (Shares) through voting	of cast E-	Number of votes cast through Remote E-Voting and E-	% of total number of valid votes cast

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

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
20	41266	0		0		41266	0.076

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	С	ast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	ו Rem	ote
Remote		Remote						E- Vot	ing and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		Ν	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority. Item No. 4 - Re-appointment of Mr. Arjun Govind Raghupathy (DIN:02700864) as Managing Director of the Company.

SPECIAL RESOLUTION

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

Number of Members voted in	votes cast		Number of votes cast (Shares)	Total Number of votes cast	% of total number of valid votes
Remote E-Voting	Remote E-Voting	E-voting	through E- voting	through Remote E-Voting and E- voting	cast
193	54204752	2	78	54204830	99.909

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
31	49592	0		0		49592	0.091

(iii) **Invalid** Votes:

Remote E- Voting	(Shares) – Remote E- Voting		through E-voting	through Remote E- Voting and E- voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority. Item No. 5 – Ratification of remuneration of M/s. A. N. Raman & Associates (Firm Registration no.102111), Cost Auditor of the Company.

ORDINARY RESOLUTION

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
202	54207260	2	78	54207338	99.915

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
22	46114	0		0		46114	0.085

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	Ca	ast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	n Remo	ote
Remote		Remote						E- Voti	ng and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Ratification and Approval of Material Related Party Transaction.

ORDINARY RESOLUTION

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

Number	Number of	Number of	Number of	Total Number of	% of total
of Members voted in Remote E-Voting	votes cast (Shares) – Remote E-Voting	Members voted through E- voting	votes cast (Shares) through E- voting	votes cast through Remote E-Voting and E- voting	number of valid votes cast
197	86211	2	78	86289	64.747

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting		-	Number votes (Shares) through voting	cast	Total Number of votes cast through Remote E-Voting and E- voting	number of valid votes
25	46983	0		0		46983	35.253

(iii) **Invalid** Votes*:

Number	of	Number	of	Number	of	Number	of votes	Total N	lumber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
Remote		Remote						E- Voti	ng and E-
E- Voting		E- Voting						voting	
1		173144	50	0			0	173	14450

*Note:

As informed by the Company and as per the filing made to the Stock Exchanges, the following persons are classified as promoter & promoter group of the Company:

1. Mrs. Sasikala Raghupathy, promoter holding 1,73,14,450 equity shares;

2. Mr. S K Sridhar, promoter holding 4,320 equity shares;

3.BGR Investment Holdings Company Limited, promoter group holding 3,68,02,400 equity shares.

As disclosed in the explanatory statement for Item No. 6 in the Notice of the Annual General Meeting dated August 12, 2022, Mrs. Sasikala Raghupathy, Promoter and Director is said to be interested in the business and consequently, being a related party, shall not vote to approve this resolution.

However, votes in respect of shares held by Mrs. Sasikala Raghupathy1,73,14,450 equity shares have been cast in favour of the resolution. As the Related Party shall not entitle to vote on the above said resolution, consequently we have not considered the voting by the aforesaid related party and have considered them invalid and have determined the voting results of the aforesaid resolution accordingly.

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan& Associates Company Secretaries

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CS R. Sridharan CP No. 3239 FCS No. 4775 PR No.657/2020 UDIN: F004775D001092917