

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

September 30, 2023.

То

National Stock Exchange of India Limited "Exchange Plaza"

Bandra-Kurla Complex Bandra (East)

MUMBAI - 400 051

Scrip Code: SURYALAXMI

To

Department of Corporate Services,

BSE Limited,

1st floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal street, Fort,

MUMBAI 400 001.

Scrip No.: 521200

Dear Sir/Madam,

Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of voting results at the 60th Annual General Meeting of

the Company held on September 30, 2023 through Video Conferencing.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results at the 60th Annual General Meeting of the Company held on Saturday, 30th September, 2023 through Video Conferencing and the same have been uploaded in the prescribed XBRL format.

Further, we are also enclosing the Consolidated Scrutinizer's Report of E-Voting at Annual General Meeting.

The above are also uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully, for SURYALAKSHMI COTTON MILLS LIMITED

VISWESWARA
SARMA EMANI
SARMA EMANI

VENKATA SATYA DIgitally signed by VENKATA SATYA VISWESWARA SARMA EMANI DN: CAIN COLPRESCINAL



E. V. S. V. SARMA COMPANY SECRETARY



E-MAIL: slcmltd@suryalakshmi.com WEBSITE: www.suryalakshmi.com



K. V. CHALAMA REDDY

B.Sc., LL,B., F.C.S., COMPANY SECRETARY M.No.: F 9268, C.P.No.5451 Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 02nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad -500034 Ph: 9848014503

e-mail: kvcr133@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,

Shri L.N.Agarwal
The Chairman of 60th Annual General Meeting of Suryalakshmi Cotton Mills Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 60th Annual General Meeting ("AGM") of Suryalakshmi Cotton Mills Limited ("Company"), held on Saturday, 30th Day of September, 2023 at 10.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Suryalakshmi Cotton Mills Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and Instapoll during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and pursuant to MCA circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May,2022 and 10/2022 dated 28th December, 2022 in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Saturday, the 30th day of September, 2023 at 10:30 AM through VC/OAVM, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means by remote e-voting and by electronic voting (instapoll) at the AGM are conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

KAMBHAM VENKATA CHALAMA REDDY Digitally signed by KAMBHAM VENKATA CHALAMA REDDY Date: 2023.09.30 13:10:55 +05'30'

- 2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (InstaPoll) was provided by M/s. KFin Technologies Private Limited ("KFinTech").
- 3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 01st September, 2023, the remote e-voting opened at 9.00 a.m. on Monday, the 25th September, 2023 and remained open up to 05.00 p.m. on Friday, the 29th September, 2023.
- 4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
- 5. The equity shareholders holding shares as on Friday, the 22nd September 2023 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked in presence of two witnesses who are not in the employment of the Company and downloaded from the e-voting website of "KFinTech" (https://www.evoting.kfintech.com). The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted and the results are as under.

Resolution 1: To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2023 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon as an ordinary resolution

| Detail of | Remote | e-voting | Inst | tapoll | Tota | % of total | |
|-----------|----------------------|---------------------------|----------------------------|--------------------------|----------------------------|---------------------------------|----------------------------------|
| Voting | No. of members voted | No. of votes cast by them | No. of members voted | No of votes cast by them | No. of members voted | No. of votes cast by them | number of valid votes cast |
| Favour | 114 | 10989433 | 31 | 851893 | 145 | 11841326 | 99.9998 |
| Against | 14 | 24 | 1 | 1 | 15 | 25 | 00.0002 |
| Total | 128 | 10989457 | 32 | 851894 | 160 | 11841351 | 100.0000 |

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by KAMBHAM VENKATA Date: 2023.09.30 13:11:19 +05'30'

Resolution 2: To appoint a Director in place of Sri. Paritosh Agarwal, Director (DIN: 00008738) who retires by rotation and who, being eligible, offers himself for reappointment as an ordinary resolution

| Detail of | Remote 6 | e-voting | Inst | tapoll | Tota | % of total | |
|-----------|----------------------------|---------------------------|----------------------------|--------------------------|----------------------------|---------------------------|----------------------------------|
| Voting | No. of members voted | No. of votes cast by them | No. of members voted | No of votes cast by them | No. of members voted | No. of votes cast by them | number of valid votes cast |
| Favour | 114 | 10989433 | 31 | 851893 | 145 | 11841326 | 99.9998 |
| Against | 14 | 24 | 1 | 1 | 15 | 25 | 00.0002 |
| Total | 128 | 10989457 | 32 | 851894 | 160 | 11841351 | 100.0000 |

Resolution 3: To authorise board of directors of the Company for creation of mortgage on assets as a special resolution

| Detail of | Remote 6 | e-voting | Inst | tapoll | Tota | ıl | % of total |
|-----------|----------------------|---------------------------|----------------------|--------------------------|----------------------------|---------------------------|----------------------------------|
| Voting | No. of members voted | No. of votes cast by them | No. of members voted | No of votes cast by them | No. of members voted | No. of votes cast by them | number of valid votes cast |
| Favour | 113 | 10989423 | 31 | 851893 | 144 | 11841316 | 99.9997 |
| Against | 15 | 34 | 1 | 1 | 16 | 35 | 00.0003 |
| Total | 128 | 10989457 | 32 | 851894 | 160 | 11841351 | 100.0000 |

Resolution 4: Appointment of Sri Arvind Sadashiv Mokashi as an Independent Director as a special resolution

| Detail of | Remote 6 | e-voting | Inst | tapoll | Tota | % of total | |
|-----------|----------------------|---------------------------|----------------------------|--------------------------|----------------------------|---------------------------|----------------------------------|
| Voting | No. of members voted | No. of votes cast by them | No. of members voted | No of votes cast by them | No. of members voted | No. of votes cast by them | number of valid votes cast |
| Favour | 114 | 10989433 | 31 | 851893 | 145 | 11841326 | 99.9998 |
| Against | 14 | 24 | 1 | 1 | 15 | 25 | 00.0002 |
| Total | 128 | 10989457 | 32 | 851894 | 160 | 11841351 | 100.0000 |

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KAMBHAM Digitally signed by KAMBHAM VENKATA CHALAMA REDDY Date: 2023.09.30

Resolution No.5: Ratification of remuneration payable to the Cost Auditors as a special Resolution

| Detail of | Remote 6 | e-voting | Inst | tapoll | Tota | ıl | % of total |
|-----------|----------------------------|---------------------------|----------------------------|--------------------------|----------------------------|---------------------------|----------------------------------|
| Voting | No. of members voted | No. of votes cast by them | No. of members voted | No of votes cast by them | No. of members voted | No. of votes cast by them | number of valid votes cast |
| Favour | 114 | 10989433 | 31 | 851893 | 145 | 11841326 | 99.9998 |
| Against | 14 | 24 | 1 | 1 | 15 | 25 | 00.0002 |
| Total | 128 | 10989457 | 32 | 851894 | 160 | 11841351 | 100.0000 |

- 8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.
- 9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Hyderabad
Date: 30/09/2023

KAMBHAM Digitally signed by KAMBHAM VENKATA CHALAMA REDDY Date: 2023.09.30 13:11:56 +05'30'

K . V. Chalama ReddyPracticing Company Secretary

Scrutinizer for E- Voting F C S :9268; C.P. No: 5451

PR No.2301/2022

UDIN: F009268E001137549

| | SURYALAKSHMI COTTON MILLS LIMITED |
|---|-----------------------------------|
| Date of the AGM/EGM | 30-09-2023 |
| Total number of shareholders on record date | 9199 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 7 |
| Public: | 71 |

| Resolution No. | 1 | | | | | | | | | |
|---|-------------------------------|--------------------|-------------------|--|------------------------------|--------------------|---------------------------|--|--------------------|--------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To re | • | adopt the Audited | Statement of Profit | t and Loss for the ye | ear ended 31st Mar | ch, 2023 and Audit | ed Balance Sheet as | s on that date and | the reports of the |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled on outstanding shares {3)=[{2)/{1}]* 100 | No. of Votes – in favour (4) | No. of Votes – | favour on votes polled | % of Votes against on votes polled (7)=[{5}/{2}]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 1,09,21,999 | | | | 100.0000 | | | 0 |
| | Poll | 1 1 1 1 5 7 000 | 5,34,890 | 4.6683 | 5,34,890 | 0 | 100.0000 | 0.0000 | (| 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 1,14,57,889 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| · | Total | | 1,14,56,889 | 99.9913 | 1,14,56,889 | 0 | 100.0000 | 0.0000 | (| 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Poll | 63.366 | . 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| Public- Institutions | Postal Ballot (if applicable) | 67,266 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | E-Voting | | 67,458 | 0.9266 | 67,434 | 24 | 99.9644 | 0.0355 | (| 0 |
| | Poll | 72,80,135 | 3,17,004 | 4.3544 | 3,17,003 | 1 | 99.9996 | 0.0003 | (| 0 |
| | Postal Ballot (if | 72,80,133 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | | (| 0 |
| | Total | | 3,84,462 | 5.281 | 3,84,437 | 25 | 99.9935 | 0.0065 | (| 0 |
| | Total | 1,88,05,290 | 1,18,41,351 | 62.9682 | 1,18,41,326 | 25 | 99.9998 | 0.0002 | (| 0 |

| Resolution No. | 2 | | • | • | | | • | • | • | • |
|--|------------------|-----------------------|-----------------------|---------------------|-------------------|-----------------------|-------------------|-----------------------|---------------------|-----------------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | point a Director in p | place of Sri Paritosh | ı Agarwal, Director | (DIN: 00008738) w | /ho retires by rotati | on and who being | eligible, offers hims | elf for reappointme | ent. |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | 1 | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares held | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |

| 1 | E-Voting | | 1,09,21,999 | 95.3230 | 1,09,21,999 | 0 | 100.0000 | 0.0000 | (| |
|--|---|---|---|--|--|--|---|--|---------------|-----------------|
| | Poll | 1 | 5,34,890 | 4.6683 | 5,34,890 | 0 | 100.0000 | 0.0000 | (| |
| | Postal Ballot (if | 1,14,57,889 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | l o | 0.0000 | l o | ٥ | 0.0000 | 0.0000 | 1 . | |
| Tromoter and Fromoter Group | Total | | 1,14,56,889 | 99.9913 | 1,14,56,889 | 0 | | 0.0000 | | |
| | E-Voting | | 1,14,50,665 | 0.0000 | 1,14,50,665 | 0 | 0.0000 | 0.0000 | | |
| | | 4 | 0 | | 0 | 0 | | | | |
| | Poll | 67,266 | U | 0.0000 | U | U | 0.0000 | 0.0000 | , | ' |
| | Postal Ballot (if | | | | _ | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| |
| | ⊤otal | | 0 | 0 | 0 | · | | 0.0000 | (| |
| | E-Voting | _ | 67,458 | 0.9266 | 67,434 | 24 | | 0.0355 | (| |
| | Poll | 72,80,135 | 3,17,004 | 4.3544 | 3,17,003 | 1 | 99.9996 | 0.0003 | (| |
| | Postal Ballot (if | 72,80,133 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| |
| | Total | | 3,84,462 | 5.281 | 3,84,437 | 25 | 99.9935 | 0.0065 | (|) |
| | Total | 1,88,05,290 | 1,18,41,351 | 62.9682 | 1,18,41,326 | 25 | 99.9998 | 0.0002 | (| |
| | | , | , , , | | , , ,, | | | | | |
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Authoris | se creation of morts | 120e | | | | | | | |
| Whether promoter/ promoter group are | STEER COUNTY | I | Juge. | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| interested in the agenda/resolution: | INU | | | | | | | | | |
| Catagony | Mode of Voting | No. of shares held | | on outstanding shares | No. of Votes – in | | favour on votes polled | against on votes polled | Votos Invalid | Votos Abstainos |
| Category | Mode of Voting | (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | . , | Votes Invalid | Votes Abstained |
| | E-Voting | 4 | 1,09,21,999 | 95.3230 | 1,09,21,999 | 0 | 200.0000 | 0.0000 | (| 1 |
| | Poll | 1,14,57,889 | 5,34,890 | 4.6683 | 5,34,890 | 0 | 100.0000 | 0.0000 | 1 | 9 |
| 1 | | | | | | | | | | |
| | Postal Ballot (if | | | | | | | | | |
| Promoter and Promoter Group | applicable) | 2,2 1,57,500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C |) |
| Promoter and Promoter Group | , | 2,2 1,5 1,665 | 0 1,14,56,889 | 0.0000 99.9913 | 0 1,14,56,889 | 0 | | 0.0000 | (|) |
| Promoter and Promoter Group | applicable) | 2,2 1,57,665 | 0 1,14,56,889 0 | | 0 1,14,56,889 0 | · | 100.0000 | | ` | |
| Promoter and Promoter Group | applicable) Total | - | 0 | 99.9913 | 0 1,14,56,889 0 | 0 | 100.0000 0.0000 | 0.0000 | (| |
| Promoter and Promoter Group | applicable) Total E-Voting | 67,266 | 0 | 99.9913 0.0000 | 0 | 0 | 100.0000 0.0000 | 0.0000 0.0000 | (| |
| | applicable) Total E-Voting Poll | - | 0 | 99.9913 0.0000 | 0 | 0 | 100.0000 0.0000 | 0.0000 0.0000 | (|) |
| | applicable) Total E-Voting Poll Postal Ballot (if | - | 0 | 99.9913 0.0000 0.0000 | 0 | 0 0 | 0.0000 0.0000 0.0000 | 0.0000 0.0000 0.0000 | (| |
| | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | - | 0 0 | 99.9913 0.0000 0.0000 | 0 0 | 0 0 | 0.0000 0.0000 0.0000 0.0000 | 0.0000 0.0000 0.0000 | |)) |
| | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting | 67,266 | 0 0 0 0 67,458 | 99.9913 0.0000 0.0000 0.0000 0.09266 | 0 0 0 0 67,424 | 0 0 0 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9495 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 | |)) |
| | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | - | 0 0 | 99.9913 0.0000 0.0000 0.0000 | 0 0 | 0 0 0 | 0.0000 0.0000 0.0000 0.0000 | 0.0000 0.0000 0.0000 0.0000 | |)) |
| Public- Institutions | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | 67,266 | 0 0 0 0 67,458 | 99.9913 0.0000 0.0000 0.0000 0 0.9266 4.3544 | 0 0 0 0 67,424 | 0 0 0 | 0.0000 0.0000 0.0000 0.0000 0.0000 99.9495 99.9996 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 0.0003 | |)) |
| | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | 67,266 | 0 0 0 0 67,458 3,17,004 | 99.9913 0.0000 0.0000 0.0000 0 0.9266 4.3544 | 0 0 0 0 67,424 3,17,003 | 0 0 0 0 0 0 0 34 1 | 100.0000 0.0000 0.0000 0.0000 0.0000 99.9495 99.9996 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 0.0003 | | |
| Public- Institutions | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | - 67,266 - 72,80,135 | 0 0 0 0 67,458 3,17,004 0 3,84,462 | 99.9913 0.0000 0.0000 0.0000 0.9266 4.3544 0.0000 5.281 | 0 0 0 67,424 3,17,003 0 3,84,427 | 0 0 0 0 0 0 0 34 1 | 0.0000 0.0000 0.0000 0.0000 0.0000 99.9495 99.9996 0.0000 99.9909 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 0.0003 | | |
| Public- Institutions | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | 67,266 | 0 0 0 0 67,458 3,17,004 | 99.9913 0.0000 0.0000 0.0000 0 0.9266 4.3544 | 0 0 0 0 67,424 3,17,003 | 0 0 0 0 0 0 0 34 1 | 0.0000 0.0000 0.0000 0.0000 0.0000 99.9495 99.9996 0.0000 99.9909 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 0.0003 | | |
| Public- Institutions | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | - 67,266 - 72,80,135 | 0 0 0 0 67,458 3,17,004 0 3,84,462 | 99.9913 0.0000 0.0000 0.0000 0.9266 4.3544 0.0000 5.281 | 0 0 0 67,424 3,17,003 0 3,84,427 | 0 0 0 0 0 0 0 34 1 | 0.0000 0.0000 0.0000 0.0000 0.0000 99.9495 99.9996 0.0000 99.9909 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 0.0003 | | |
| Public- Institutions Public- Non Institutions Resolution No. | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total | - 67,266 - 72,80,135 | 0 0 0 67,458 3,17,004 0 3,84,462 1,18,41,351 | 99.9913 0.0000 0.0000 0.0000 0 0.9266 4.3544 0.0000 5.281 62.9682 | 0 0 0 0 67,424 3,17,003 0 3,84,427 1,18,41,316 | 0 0 0 0 0 0 0 34 1 | 0.0000 0.0000 0.0000 0.0000 0.0000 99.9495 99.9996 0.0000 99.9909 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 0.0003 | | |
| Public- Institutions Public- Non Institutions | applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total | 72,80,135 1,88,05,290 | 0 0 0 67,458 3,17,004 0 3,84,462 1,18,41,351 | 99.9913 0.0000 0.0000 0.0000 0 0.9266 4.3544 0.0000 5.281 62.9682 | 0 0 0 0 67,424 3,17,003 0 3,84,427 1,18,41,316 | 0 0 0 0 0 0 0 34 1 | 0.0000 0.0000 0.0000 0.0000 0.0000 99.9495 99.9996 0.0000 99.9909 | 0.0000 0.0000 0.0000 0.0000 0.0000 0.0504 0.0003 | | |

| | | | I | % of Votes Polled | | | | % of Votes | | |
|-----------------------------|-------------------|--------------------|-------------|--------------------------|-------------------|----|-------------------|-------------------------|---------------|-----------------|
| | | No. of shares held | | on outstanding shares | No. of Votes – in | | | against on votes polled | | |
| Category | | | I | (3)=[(2)/(1)]* 100 | | | (6)=[(4)/(2)]*100 | l' | Votes Invalid | Votes Abstained |
| , | E-Voting | , | 1,09,21,999 | | | | 100.0000 | 0.0000 | C | 0 |
| | Poll | 1,14,57,889 | 5,34,890 | 4.6683 | 5,34,890 | 0 | 100.0000 | 0.0000 | C | 0 |
| | Postal Ballot (if | 1,14,57,009 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | C | 0 |
| | ⊤otal | | 1,14,56,889 | 99.9913 | 1,14,56,889 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | 67,266 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 07,200 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 67,458 | 0.9266 | 67,434 | 24 | 99.9644 | 0.0355 | C | 0 |
| | Poll | 72,80,135 | 3,17,004 | 4.3544 | 3,17,003 | 1 | 99.9996 | 0.0003 | C | 0 |
| | Postal Ballot (if | /2,80,133 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,84,462 | 5.281 | 3,84,437 | 25 | 99.9935 | 0.0065 | 0 | 0 |
| | Total | 1,88,05,290 | 1,18,41,351 | 62.9682 | 1,18,41,326 | 25 | 99.9998 | 0.0002 | 0 | 0 |

| Resolution No. | 5 | | | | | | | | | |
|---|---------------------|---------------------|---------------------|--------------------|-------------------|----------------|-------------------|-------------------|---------------|-----------------|
| Resolution required: (Ordinary/Special) | SPECIAL - Ratificat | tion of Remuneratio | on of Cost Auditor. | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares held | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 1,09,21,999 | 95.3230 | 1,09,21,999 | 0 | 100.0000 | 0.0000 | C | 0 |
| | Poll | 1,14,57,889 | 5,34,890 | 4.6683 | 5,34,890 | 0 | 100.0000 | 0.0000 | C | 0 |
| | Postal Ballot (if | 1,14,37,003 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | c |) o |
| | ⊤otal | | 1,14,56,889 | 99.9913 | 1,14,56,889 | 0 | 100.0000 | 0.0000 | C | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Poll | 67,266 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C |) 0 |
| | Postal Ballot (if |] 67,266 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C |) o |
| | ⊤otal | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | E-Voting | | 67,458 | 0.9266 | 67,434 | 24 | 99.9644 | 0.0355 | C | 0 |
| | Poll | 73.00.135 | 3,17,004 | 4.3544 | 3,17,003 | 1 | 99.9996 | 0.0003 | C |) 0 |
| | Postal Ballot (if | 72,80,135 | | | | | | | | |
| Public- Non Institutions | applicable) | | o | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | c | 0 |
| | Total | | 3,84,462 | 5.281 | 3,84,437 | 25 | 99.9935 | 0.0065 | C | 0 |
| | Total | 1,88,05,290 | 1,18,41,351 | 62.9682 | 1,18,41,326 | 25 | 99.9998 | 0.0002 | C | 0 |