

August 3, 2024

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sir/ Madam,

Sub: Voting Results and Consolidated Scrutinizer's report of 39th Annual General Meeting (AGM) of the Company

The 39th AGM of the Company was held on Saturday, August 3, 2024, through Video Conference (VC)/ Other Audio-Visual Means (OAVM). The remote e-voting commenced on Wednesday, July 31, 2024, at 9:00 AM IST and ended on Friday, August 2, 2024, at 5:00 PM IST. The facility of e-voting during the 39th AGM on August 3, 2024, was also provided.

In this regard, please find enclosed herewith

1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 39th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report dated August 3, 2024, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of 39th Annual General Meeting were approved by the members with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.amararajaeandm.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take on record the same.

Thank you

Yours faithfully,
For **Amara Raja Energy & Mobility Limited**
(Formerly Known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary



Encl: a/a

Voting Results

Name of the Company	Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited)
Date of the AGM	Saturday, August 3, 2024
Record Date	Saturday, July 27, 2024
Total number of shareholders on record date	693671
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public	84
No. of Resolutions considered at the meeting	7

Resolution No. 1: Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors'.	
Resolution required: (Ordinary/ Special)	Ordinary
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	70282423	62980296	89.6103	62899790	80506	99.8722	0.1278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70282423	62980296	89.6103	62899790	80506	99.8722	0.1278
Public- Non Institutions	E-Voting	52597625	1081067	2.0554	1080414	653	99.9396	0.0604
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52597625	1081067	2.0554	1080414	653	99.9396	0.0604
Total		183025364	124206679	67.8631	124125520	81159	99.9347	0.0653
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution No. 2: Adoption of the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024, together with the Joint Statutory Auditors' report thereon.	
Resolution required: (Ordinary/ Special)	Ordinary
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	70282423	62980296	89.6103	62899790	80506	99.8722	0.1278
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70282423	62980296	89.6103	62899790	80506	99.8722	0.1278
Public- Non Institutions	E-Voting	52597625	1081022	2.0553	1080361	661	99.9389	0.0611
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52597625	1081022	2.0553	1080361	661	99.9389	0.0611
Total		183025364	124206634	67.8631	124125467	81167	99.9347	0.0653
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

Resolution No. 3: Confirmation of payment of Interim Dividend (Rs.4.80/- per equity share i.e. 480%) on Equity Shares and declaration of final dividend (Rs.5.10/- per equity share i.e. 510%) on the Equity Shares of the Company for Financial Year ended March 31, 2024.	
Resolution required: (Ordinary/ Special)	Ordinary
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	70282423	63054658	89.7161	63054658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70282423	63054658	89.7161	63054658	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52597625	1080972	2.0552	1080404	568	99.9475	0.0525
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52597625	1080972	2.0552	1080404	568	99.9475	0.0525
Total		183025364	124280946	67.9037	124280378	568	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No. 4: Reappointment of Mr. Harshavardhana Gourineni (DIN: 07311410) who retired by rotation as a Director and being eligible offered himself for reappointment.	
Resolution required: (Ordinary/ Special)	Ordinary
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	70282423	52088922	74.1137	50695000	1393922	97.3240	2.6760
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70282423	52088922	74.1137	50695000	1393922	97.3240	2.6760
Public- Non Institutions	E-Voting	52597625	1080929	2.0551	1078122	2807	99.7403	0.2597
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52597625	1080929	2.0551	1078122	2807	99.7403	0.2597
Total		183025364	113315167	61.9123	111918438	1396729	98.7674	1.2326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No. 5 : Appointment of Dr. Amar Patnaik (DIN: 08602154) as an Independent Director of the Company	
Resolution required: (Ordinary/ Special)	Special
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public-Institutions	E-Voting	70282423	63054658	89.7161	62908480	146178	99.7682	0.2318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70282423	63054658	89.7161	62908480	146178	99.7682	0.2318
Public- Non Institutions	E-Voting	52597625	1080928	2.0551	1079279	1649	99.8474	0.1526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52597625	1080928	2.0551	1079279	1649	99.8474	0.1526
Total		183025364	124280902	67.9036	124133075	147827	99.8811	0.1189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

Resolution No. 6: Ratification of the remuneration of the Cost Auditors for the Financial Year 2024-25.	
Resolution required: (Ordinary/ Special)	Ordinary
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	70282423	63054658	89.7161	63054658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70282423	63054658	89.7161	63054658	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52597625	1080942	2.0551	1079586	1356	99.8746	0.1254
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52597625	1080942	2.0551	1079586	1356	99.8746	0.1254
Total		183025364	124280916	67.9037	124279560	1356	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No. 7: Approval for payment of commission to Non-Executive Independent Directors for Financial Years 2024-25 to 2028-29.	
Resolution required: (Ordinary/ Special)	Special
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public-Institutions	E-Voting	70282423	63054658	89.7161	62898435	156223	99.7522	0.2478
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	70282423	63054658	89.7161	62898435	156223	99.7522	0.2478
Public- Non Institutions	E-Voting	52597625	1081484	2.0561	1044710	36774	96.5997	3.4003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52597625	1081484	2.0561	1044710	36774	96.5997	3.4003
Total		183025364	124281458	67.9040	124088461	192997	99.8447	0.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

For Amara Raja Energy & Mobility Limited
(Formerly Known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary



Consolidated Scrutinizer's Report

3rd August, 2024

The Chairman

AMARA RAJA ENERGY & MOBILITY LIMITED,

(Formerly known as Amara Raja Batteries Limited)

Renigunta-Cuddapah Road,

Karakambadi, Tirupati,

Andhra Pradesh – 517 520

Ref: 39thAnnual General Meeting (AGM) of the Members of the Amara Raja Energy & Mobility Limited held on 3rdAugust, 2024 at 3.00 P.M.(I.S.T) by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of AMARA RAJA ENERGY & MOBILITY LIMITED vide resolution dated 28th May, 2024, 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, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Wednesday, 31st July, 2024 (9.00 A.M.) (I.S.T) to Friday, 2nd August, 2024 (5.00 P.M.) (I.S.T) and through electronic voting (e-voting) during the 39th Annual General Meeting (AGM) of the members of the Company, held on Saturday, 3rd August, 2024 at 3.00 P.M.(I.S.T) by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:

1. 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 and electronic voting (e-voting) 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. The shareholders of the Company as on the "cut off" date i.e. Saturday, 27th July, 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e- voting and on the basis of the report furnished to us by them on the electronic voting, we now submit our consolidated report (Remote e-voting and electronic Voting(e-voting)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, Reports of the Board of Directors and Joint Statutory Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the 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
1079	124123860	15	1660	124125520	99.9347

(ii) Votes **against** the 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
16	80819	2	340	81159	0.0653

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	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 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and Reports of the Joint Statutory Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the 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
1074	124123807	15	1660	124125467	99.9347

(ii) Votes **against** the 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
18	80827	2	340	81167	0.0653

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	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 – Confirmation of Interim dividend and Declaration of Final Dividend for the financial year ended March 31, 2024.

ORDINARY RESOLUTION

(i) Votes in **favour** of the 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
1074	124278378	17	2000	124280378	99.9995

(ii) Votes **against** the 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
18	568	0	0	568	0.0005

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	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. Harshavardhana Gourineni (DIN: 07311410) Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the 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
1012	111916778	15	1660	111918438	98.7674

(ii) Votes **against** the 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
79	1396389	2	340	1396729	1.2326

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	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. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Appointment of Dr. Amar Patnaik (DIN: 08602154) as an Independent Director of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the 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
1041	124131415	15	1660	124133075	99.8811

(ii) Votes **against** the 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
47	147487	2	340	147827	0.1189

(iii) **Invalid** Votes:

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
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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Ratification of the remuneration of the Cost Auditors for the financial year 2024-25.

ORDINARY RESOLUTION

(i) Votes in **favour** of the 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
1058	124277930	13	1630	124279560	99.9989

(ii) Votes **against** the 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
33	986	4	370	1356	0.0011

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 – Approval for payment of commission to Non-Executive Independent Directors for financial years 2024-25 to 2028-29.

SPECIAL RESOLUTION

(i) Votes in **favour** of the 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
1015	124086831	13	1630	124088461	99.8447

(ii) Votes **against** the 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
76	192627	4	370	192997	0.1553

(iii) **Invalid** Votes:

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
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. 7 as set out in the Notice of the AGM is passed with requisite majority.

7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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**

R
SRIDHAR
AN

Digitally signed
by R SRIDHARAN
Date: 2024.08.03
19:45:38 +05'30'

**CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No.657/2020
UDIN: F004775F000892365**