

Date: 24-09-2025

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018

Sub: Details of Voting Results along with Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In continuation to our letter dated September 23, 2025, we enclose herewith the followings with respect to the 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 23, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

- Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company
- Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014.

The above voting results is also being uploaded on the Company's website, viz., www.pharmaids.com

Kindly take the same on your records.

Thanking You,

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat (Company Secretary & Compliance officer)

### <u>Disclosure under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Company Name	Pharmaids Pharmaceuticals Limited
Date of the AGM/ <del>EGM/Postal Ballot</del>	23 September 2025
Cut-off date	18 September 2025
Total number of shareholders on cut-off date	8018
No. of shareholders present in the meeting either in person or thro	ugh proxy
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conference	ing
a) Promoters and Promoter group	02
b) Public	86
No. of resolution passed in the meeting	06

			Re	esolution (1)					
	Resolution required: (Ordinary / Special)				Ordinary				
Who	Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Financial Ye	ear ended 31s	s (Standalone and C t March' 2025 and tl Auditors thereon.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares  No. of votes – in favour favour  No. of votes – in favour on votes polled  % of votes in favour on votes against on vote polled				against on votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		1769442	97.5881	1769442	0	100.0000	0.0000	
and	Poll	1813174							
Promoter	Postal Ballot (if applicable)								
Group	Total	1813174	1769442	97.5881	1769442	0	100.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		22024299	65.8333	22023464	835	99.9962	0.0038	
Public-	Poll	33454638							
Non	Postal Ballot (if applicable)								
Institutions	Total	33454638	22024299	65.8333	22023464	835	99.9962	0.0038	
	Total	35267812	23793741	67.4659	23792906	835	99.9965	0.0035	
				Whether r	esolution is P	ass or Not.	Y	es	

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

			Re	esolution (2)					
	Resolution required: (Ordinary / Special)				Ordinary				
Whe	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description of resolution considered				on-Executive ?	Director, who	Vinaya Babu (DIN: o retires by rotation a cappointment		
Category	Mode of voting	No. of shares held	No. of votes polled	votes polled on outstanding votes – in votes – favour on votes against on vo				% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		1769442	97.5881	1769442	0	100.0000	0.0000	
and	Poll	1813174							
Promoter	Postal Ballot (if applicable)								
Group	Total	1813174	1769442	97.5881	1769442	0	100.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		13335445	39.8613	13334609	836	99.9937	0.0063	
Public-	Poll	33454638							
Non Institutions	Postal Ballot (if applicable)								
Institutions	Total	33454638	13335445	39.8613	13334609	836	99.9937	0.0063	
	Total	35267812	15104887	42.8291	15104051	836	99.9945	0.0055	
		•		Whether r	esolution is F	Pass or Not.	Y	es	

<b>Details of Invalid Votes</b>						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					

			R	esolution (3)					
	Resolution required: (Ordinary / Special)				Special				
Wh	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description of resolution considered				as an Indeper		Mr. Pattamadai Nater of the Company wing his term.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	polled on outstanding  No. of No. of votes in favour on votes against on votes polled polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		1769442	97.5881	1769442	0	100.0000	0.0000	
and	Poll	1813174							
Promoter	Postal Ballot (if applicable)								
Group	Total	1813174	1769442	97.5881	1769442	0	100.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		22024299	65.8333	22023464	835	99.9962	0.0038	
Public-	Poll	33454638							
Non Institutions	Postal Ballot (if applicable)								
Institutions	Total	33454638	22024299	65.8333	22023464	835	99.9962	0.0038	
	<b>Total</b> 35267812 23793741		23793741	67.4659	23792906	835	99.9965	0.0035	
				Whether r	esolution is F	Pass or Not.	Y	es	

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

			Re	esolution (4)						
	Resolution required: (Ordinary / Special)				Ordinary					
Wh	Whether promoter/promoter group are interested in the agenda/resolution?					No				
	<b>Description</b> of	of resolution	considered				oprietor of Kashinatl al Auditor of the Cor			
Category	Mode of voting	No. of shares held	No. of votes polled	polled on votes – in votes – favour on votes against or				% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	1813174	1769442	97.5881	1769442	0	100.0000	0.0000		
and	Poll									
Promoter	Postal Ballot (if applicable)									
Group	Total	1813174	1769442	97.5881	1769442	0	100.0000	0.0000		
	E-Voting									
<b>Public-</b>	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
Public-	E-Voting		22024299	65.8333	22023462	837	99.9962	0.0038		
Non	Poll	33454638								
Institutions	Postal Ballot (if applicable)									
	Total	33454638	22024299	65.8333	22023462	837	99.9962	0.0038		
	Total	35267812	23793741	67.4659	23792904	837	99.9965	0.0035		
				Whether i	resolution is I	Pass or Not.	Y	es		

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

			R	esolution (5)					
	Resolution required: (Ordinary / Special)				Ordinary				
Who	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description o	of resolution	considered	Approval of I	Material Relat	ed Party Trar Compan	nsactions to be enter y.	ed into by the	
Category	Mode of voting	No. of shares held	No. of votes polled	polled on outstanding votes – in votes – favour on votes against on				% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000	
and	Poll	1813174							
Promoter	Postal Ballot (if applicable)								
Group	Total	1813174	0	0.0000	0	0	0.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
D III	E-Voting		6808261	20.3507	6807424	837	99.9877	0.0123	
Public- Non	Poll	33454638							
Institutions	Postal Ballot (if applicable)								
	Total	33454638	6808261	20.3507	6807424	837	99.9877	0.0123	
	Total	35267812	6808261	19.3045	6807424	837	99.9877	0.0123	
				Whether i	esolution is I	Pass or Not.	Y	es	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	1712417					
Public Institutions	0					
Public - Non Institutions	308908					

			Re	esolution (6)						
	Resolution required: (Ordinary / Special)				Ordinary					
Wh	ether promoter/promoter gro		ested in the resolution?			No				
	Description o	f resolution	considered	Approval of Mate	rial Related P	arty Transact of the Com	ions to be entered in pany.	to by Subsidiaries		
Category	Mode of voting	No. of shares held	No. of votes polled	polled on outstanding votes – in votes – favour on votes against on				% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000		
and	Poll	1813174								
Promoter	Postal Ballot (if applicable)									
Group	Total	1813174	0	0.0000	0	0	0.0000	0.0000		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
D 11	E-Voting	_	6808252	20.3507	6807417	835	99.9877	0.0123		
Public- Non	Poll	33454638								
Institutions	Postal Ballot (if applicable)									
	Total	33454638	6808252	20.3507	6807417	835	99.9877	0.0123		
	Total	35267812	6808252	19.3044	6807417	835	99.9877	0.0123		
				Whether r	esolution is I	Pass or Not.	Y	es		

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	1712417
Public Institutions	0
Public - Non Institutions	291617



### FORM No. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

To

The Chairman M/s Pharmaids Pharmaceuticals Limited Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013, Karnataka, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 as per the Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 36th Annual General Meeting of Pharmaids Pharmaceuticals Limited (CIN: L52520KA1989PLC173979) held on Tuesday, 23<sup>rd</sup> September' 2025 at 11:30 A.M. through Video Conferencing /Other Audio-Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Pharmaids Pharmaceuticals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting ('AGM') of the Company, held on Tuesday, 23<sup>rd</sup> September' 2025 at 11:30 A.M. through VC/OAVM in compliance with the applicable provisions of the Act read with Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 read with other relevant Circulars, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with the other relevant circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Companies Act 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

The Notice dated 21<sup>st</sup> August' 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the 36<sup>th</sup> AGM of the Company through electronics mode to those Members whose E-mail addresses are registered with the Company/Depositories.

The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Friday, September 19, 2025 (12:00 P.M.) to Monday, September 22, 2025 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the 36<sup>th</sup> AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e.,18<sup>th</sup> September' 2025 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 12.21 PM on September 23, 2025 in the presence of Mrs. Zareena and Ms. Mounika, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2025 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment
3	Special	Approval of Continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term.
4	Ordinary	Appointment of Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor of the Company
5	Ordinary	Approval of Material Related Party Transactions to be entered into by the Company.
6	Ordinary	Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.



The details e-voting results as on the September 23, 2025 for the 36<sup>th</sup> AGM of the Company are enclosed with this report.

For Kashinath Sahu & Co. Practising Company Secretaries

Place: Hyderabad Dated: 24-09-2025



CS Kashinath Sahu

**Proprietor** 

FCS:4790, CP No: 4807

UDIN: F004790 G001323701 PEER REVIEW NO:2957/2023

### PHARMAIDS PHARMACEUTICALS LIMITED **ANNEXURE-1**

# REMOTE E-VOTING- 36TH ANNUAL GENERAL MEETING held on 23.09.2025

Resolution  Type of Members Votes Sat by Number of Numbe							in Favour			Against		Invalid
Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March' 2025 and the Ordinary (Standalone and Consolidated) for the Financial Year ended 31st March' 2025 and the Ordinary (Standalone and Consolidated) for the Financial Year ended 31st March' 2025 and the Ordinary (Standalone and Consolidated) for the Board of Directors and Auditors (Standaropa) (Nagaraja) (Ninaya Babu (DIN: 0137382), Non-Independent & Non-Executive Director, who independent & Non-Executive Director of the Continuation of Directorship of Mr. Pattanadal Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years (Dongany Who shall attain the age of 75 years (Dongany Who shall attain the age of 75 years (Dongany Who shall attain the age of 75 years (Dongany Years), as Secretarial Auditor of the Company Secretary, as Secretarial Auditor of the Company (Dongany Secretary), as Secretarial Related Party (Dongany Secretary), as Secretar	Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted		% of total number of valid votes cast	Number of Members Voted
Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non- Independent & Non-Executive Director, who vinaya Babu (DIN: 01373832), Non- Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment  Continuation of Directorship of Mr.  Pattamadal Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term  Appointment Mr. Kashinath Sahu, sole propiletor of Kashinath Sahu, sole company Secretary, as Secretarial Auditor of the Company  Approval of Material Related Party  Transactions to be entered into by the Company  Approval of Material Related Party  Transactions to be entered into by Subsidiaries  Ordinary 144 6,808,252 137 6,807,417 99.988 6 835	1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March' 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	165	23,793,741	159	23,792,906	99.996	6	835	0.004	
Continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term  Appointment Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretarial Auditor of the Company Secretarial Auditor of the Company Secretarial Related Party  Approval of Material Relate	2	Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	163	15,104,887	156	15,104,051	99.994		836	0.006	
Approintment Mr. Kashinath Sahu, sole proprietor of Kashinath Sco. Practicing Company Secretary, as Secretarial Auditor of the Secretary, as Secretary, as Secretarial Auditor of the Secretary, as Secretary, as Secretarial Auditor of the Secretary, as Secretary, a	ω	Continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term	Special	165	23,793,741	159	23,792,906	99.996		835	0.004	
Approval of Material Related Party Transactions to be entered into by the Company  Approval of Material Related Party Approval of Material Related Party Transactions to be entered into by Subsidiaries Ordinary 144 6,808,261 137 6,807,424 99.988 7 837 6,807,417 99.988 6 838	4.	Appointment Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor of the Company	Ordinary	165	23,793,741	158	23,792,904	99.996	7	837	0.004	
Approval of Material Related Party  Transactions to be entered into by Subsidiaries Ordinary 143 6,808,252 137 6,807,417 99.988 6 835	٠. در	Approval of Material Related Party Transactions to be entered into by the Company	Ordinary	144	6,808,261	137	6,807,424	99.988	7	837	0.012	
of the Company.	6*	Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.	Ordinary	143	6,808,252	137	6,807,417	99.988	6	835	0.012	

POSTAL VOTING RESULTS

Ζ

There were no postal Voting done for the 36th AGM

NOTE

NOTE

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered. 8829586 (Total votes cast) - 2021325 (invalid votes) = 6808261 (valid votes)

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered. 8812286 (Total votes cast) - 2004034 (invalid votes) = 6808252 (valid votes)



## PHARMAIDS PHARMACEUTICALS LIMITED

# 36TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1
Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March' 2025 and the Reports of the Board of Directors and Auditors thereon.

			Public Non Institutions				Public Institutions			Group	<b>Promoter and Promoter</b>		Promoter/Public Category   Mode of Voting
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	
35,267,812	33,454,638	0	0	33,454,638	0	0	0	0	1,813,174	0	0	1,813,174	No. of shares held (1)
23,793,741	22,024,299	0	0	22,024,299	0	0	0	0	1769442	0	0	1769442	No of votes polled (2)
67.466	65.833	0.000	0.000	65.833	0.000	0.000	0.000	0.000	97.588	0.000	0.000	97.588	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
23,792,906	22,023,464	0	0	22,023,464	0	0	0	0	1769442	0	0	1769442	No.of Votes-in favour(4)
835	835	0	0	835	0	0	0	0	0	0	0	0	No. of Votes- against(5) (6)=[(4)/(2)
99,996	99,996	0	0	99.996	0	0	0	0	100.00	0	0	100.000	
0.004	0.004	0	0	0.004	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*
0	0	0	0	0									Invalid Votes
0	0	0	0	0	0	0	0	0	0	0	0	0	% of Invalid Votes



ORDINARY NO

Appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832), Non-Independent & Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment

		Fublic Ivon Institutions	D. Lie Non Institutions				Public Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
35,267,812	33,454,638	0	0	33,454,638	0	0	, 0	0	1,813,174	0	0	1,813,174	No. of shares held (1)
15,104,887	13,335,445	0	0	13,335,445	C	C	0	0	1769442	0	0	1769442	No of votes polled (2)
42.829	39.861	0.000	0.000	39.861	0.000	0.000	0.000	0.000	97.588	0.000	0.000	97.588	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
15,104,051	13,334,609	0	0	13,334,609	0	0	0	0	1769442	0	0	1769442	No.of Votes-in favour(4)
836	836	0	0	836	0	0	0	0	0	0	0	0	No.of Votes- against(5) (6)=[(4)/(2)]
99,994	99.994	0	0	99.994	0	0	0	0	100	0	0	100,000	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2) 100
0.006	0.006	0	0	0.006	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*
Garage Control													No. of Votes in % of Votes  No. of Votes favour on against on votes polled votes polled Invalid Votes  (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*  00 100
0 0	0	0 0	0 0		0	0	0 0	0 0	0	0 0	0	0 0	% of Invalid Votes



RESOLUTION 3
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL NO

Approval of Continuation of Directorship of Mr. Pattamadai Natarajasarma Vijay (DIN: 00049992), as an Independent Director of the Company who shall attain the age of 75 years during his term

			Public Non Institutions			A SECURITY AND CONTRACTOR OF SECURITY	Public Institutions			Group	Promoter and Promoter		Promoter/Public Category Mode of Voting
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
35,267,812	33,454,638	0	0	33,454,638	0	. 0	0	0	1,813,174	0	0	1,813,174	No. of shares held (1)
23,793,741	22,024,299	0	0	22,024,299		(	0	0	1769442	(		1769442	No of votes polled (2)
67.466	65.833	0.000	0.000	65.833	0.000	0.000	0.000	0.000	97.588	0.000	0.000	97.588	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
23,792,906	22,023,464	0	0	22,023,464	0	0	0	0	1769442	0	C	1769442	No.of Votes-in favour(4)
835	835	0	0	835	0	0	0	0	0	0	0	0	No.of Votes.
99,996	99,996	0	0	99.996	0	0	0	0	100	0	0	100.000	No.of Votes- against(5)  (6)=[(4)/(2)]*1  (7)=[(5)/(2)]*  (8) of Votes against on against on (7)=[(5)/(2)]* (100
0.004	0.004	0	0	0.004	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*
,				1									Invalid Votes
0	0	0	0	0	0	0	0	0	0	0	0	0	% of Invalid Votes



RESOLUTION 4
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

Appointment of Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor of the Company

		t none non insutations	Dublic Non Institutions			Fublic institutions	Dublic Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
35,267,812	33,454,638	0	0	33,454,638	0	, 0	0	0	1,813,174	0	0	1,813,174	No. of shares held (1)
23,793,741	22,024,299	С	C	22,024,299	0	0	С	C	1769442	С	C	1769442	No of votes polled (2)
67.466	65.833	0.000	0.000	65.833	0.000	0.000	0.000	0.000	97.588	0.000	0.000	97.588	% of Votes polled on outstanding shares (3)= (2)/(1) *100
23,792,904	22,023,462			22,023,462	)	0	0	0	1769442	0	0	1769442	No.of Votes-in favour(4)
837	837	0		837	0		0					)	No.of Votes against(5)
99.996	99,996	0	0	99.996	0	0	0	0	100	0	0	100.000	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2) 100
0.004	0.004	Q	0	0.004	0	0	0	C	C	C	C	0	% of Votes against on votes polled (7)=[(5)/(2)]*
									_			1	% of Votes in % of Votes  favour on against on votes polled votes polled Invalid Votes  (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*
0	0	0	0	0	0	0	0	0	0	0	0	0	% of Invalid Votes



**RESOLUTION 5**Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

Approval of Material Related Party Transactions to be entered into by the Company.

1	0.012			6,807,424	19.304	6,808,261	35,267,812	Total	
	0.012	99.988	837	6,807,424	20.351	6,808,261	33,454,638	Sub- Total	
Ĭ	)	0	0	0	0.000	0	0	Postal Ballot (if applicable)	I WALLS TANK THE STREET, IN
)	)	0	0	0	0.000	0	0	Poll	Public Non Institutions
	0.012	99.988	837	6,807,424	20.351	6,808,261	33,454,638	E-Voting	
ر	)	0	0	0	0.000	0	. 0	Total	
۲		0	0	0	0.000	0	0	Postal Ballot (if applicable)	
)	)	0	0	0	0.000	0	0	Poll	Public Institutions
)		0	0	0	0.000	0	0	E-Voting	
7		100	0	0	0.000	0	1,813,174	Sub-Total	
)		0	0	0	0.000	0	0	Postal Ballot (if applicable)	Group
)		0	0	0	0.000	0	0	Poll	Promoter and Promoter
)		0	0	0	0.000	0	1,813,174	E-Voting	
Invali	% of Votes against on votes polled (7)=[(5)/(2)]*	No. of Votes in % of Votes  favour on against on votes polled against(5) (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*  00 106 Votes  against on votes polled votes polled (7)=[(5)/(2)]*	No.of Votes- against(5)	No.of Votes-in favour(4)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes polled (2)	No. of shares held (1)	Mode of Voting	Promoter/Public Category   Mode of Voting

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered. In the promoter and promorer rgoup category: (1712417 (voted in favour)) - 1712417 (invalid votes) = 0 (valid votes) In the Public Non institutions category: (7059307 (voted in favour)) - 308908 (invalid votes) = 6750399 (valid votes)



### RESOLUTION 6

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

# Approval of Material Related Party Transactions to be entered into by Subsidiaries of the Company.

г	Т				Т		***	-	Т				T =
			Public Non Institutions				Public Institutions			Group	Promoter and Promoter		Promoter/Public Category   Mode of Voting
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	
35,267,812	33,454,638	0	0	33,454,638	0	0	, 0	0	1,813,174	0	0	1,813,174	No. of shares held (1)
6,808,252	6,808,252	0	0	6,808,252	0	0	0	0	0	0	0	0	% of Votes polled on No. of shares held (1) No of valid votes polled (2) outstanding shares (3)=[(2)/(1)]
19.304	20.351	0.000	0.000	20.351	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
6,807,417	6,807,417	0	0	6,807,417	0	0	0	0	0	0	0	)	No.of Votes-in favour(4)
835	835	0	0	835	0	0	0	0	0	0	0	0	No.of Votes- against(5)
99.988	886.66	0	0	99,988	0	0	0	0	0	0	0		No.of Votes-favour on against on against(5)  against(5)  (6)=[(4)/(2)]*1  (7)=[(5)/(2)]*
0.012	0.012	0	0	0.012	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*
2004034	291,617			291617					1712417			1712417	n % of Votes against on votes polled Invalid Votes 1(7)=[(5)/(2)]*
	NA	0	0	7 NA	0	0	0	0	7 NA	0	0	7 NA	% of Invalid Votes

\*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered. In the promoter and promorer rgoup category: (1712417 (voted in favour)) - 1712417 (invalid votes) = 0 (valid votes) In the Public Non institutions category: (7042009 (voted in favour)) - 291617 (invalid votes) = 6750392 (valid votes)

