



Ref : Secy/NSE/D144

19<sup>th</sup> September 2020

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: 49<sup>th</sup> AGM of the Company held on 18<sup>th</sup> September 2020 – Scrutinizers  
Report on E-voting Results and Report as per Reg. 44(3) of the SEBI  
(LODR) Regulations, 2015.

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The Scrutinizer's Report dated 19<sup>th</sup> September 2020 of Ms. B. Chandra, appointed by the Company as Scrutinizer, announcing the results of the E-voting for the 49<sup>th</sup> Annual General Meeting of the Company and the Report on the Voting Results under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, as per the format are enclosed.

We request you kindly to take on record the results.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.,

A handwritten signature in black ink, appearing to read 'M B Ganesh'.

M B Ganesh  
Secretary

Encl.: a/a

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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**B.CHANDRA**  
PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,  
No.26, Kumaran Colony Main Road,  
Vadapalani,  
Chennai - 600026  
GST NO 33AACPC5248E1ZA

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**FORM NO. MGT - 13**

**Report of the Scrutinizer**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To

The Chairman

of the 49<sup>th</sup> Annual General Meeting of **SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED**, held on 18<sup>th</sup> September 2020 through Video Conferencing /Other Audio Visual Means (VC/OAVM) at 02.00 P.M. (IST)

**Subject:** Ordinary & Special Resolution(s) of Members passed under different provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (LODR) Regulations, 2015 by Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015.


Dear Sir,

I B Chandra, having my office at AG3, Ragamalika, No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per the letter dated 14<sup>th</sup> August 2020 for the purpose of voting by remote e-voting and e-voting provided during the 49<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Southern Petrochemical Industries Corporation Limited held on 18<sup>th</sup> September 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02.00 P.M (IST) in compliance with the Circular No14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 of the Ministry of Corporate Affairs read with SEBI's Circular dated 12-05-2020 on the below mentioned resolutions, hereby submit my report as under:

B Chandra  


|    |  |
|----|--|
| a. | <p>Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management &amp; Administration) Rules, 2014, as amended upto date, the Notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the Members of the Company and other persons eligible to receive the Notice through electronic means (wherever email ids were available with the Company/ RTA) on 27<sup>th</sup> August 2020 and simultaneously, the Notice convening the AGM was also sent to the National Stock Exchange, placed on the website of the Company and the website of Central Depository Services of India Limited (CDSL)</p> <p>The required paper advertisement with respect to shareholders inter alia by way of seeking updation of mail ids to a dedicated email id/on-line process was published in newspapers in all Editions of Business Standard in English and Chennai Edition of Makkal Kural in vernacular language on 15<sup>th</sup> August 2020, both of which were also published in electronic version.</p> |
| b. | <p>The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in newspapers in English in "Business Standard" Chennai (all Editions) and in Tamil in "Makkal Kural" (Chennai Edition) on 28<sup>th</sup> August, 2020. The Members of the Company were given the facility to vote electronically on e-voting platform provided by the Central Depository Services (India) Limited (CDSL).</p>  |
| c. | <p>The remote e-voting period commenced on September 15, 2020 at 9:00 A.M. and ended on September 17, 2020 at 5:00 P.M.</p>  |
| d. | <p>The electronic votes cast were taken into account and at the end of this voting period, i.e. on September 17, 2020 at 05:00 P.M., the facility was blocked for voting thereafter.</p>   |
| e. | <p>The votes cast were unblocked in the presence of two witnesses on the September 18, 2020.</p>   |
| f. | <p>The Corporate Members who had participated in the e-voting had provided the copies of the relevant resolutions for authorization to exercise their votes through E-Voting. Wherever the resolutions were not provided, the voting by Corporate Members have been invalidated.</p>   |

Mr. Ashwin C Muthiah (DIN: 00255679), Chairman of the Company commenced the proceedings at 2.00 PM (IST). The facility for e-voting during the meeting commenced on announcement by the Chairman of the meeting and remained open for five minutes after the


conclusion of the meeting, to those members who were present at the meeting and had not voted earlier through Remote e-voting to cast their vote pursuant to circulars mentioned aforesaid and the provisions of law read with the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

The businesses for which 49<sup>th</sup> Annual General Meeting of the Shareholders was held were as follows:

| S.No | Resolutions   | Nature of Resolution |
|------|---|----------------------|
| 1    | To receive, consider and adopt the Stand Alone and Consolidated Financial Statements of the Company for the year ended 31st March 2020 and the Reports thereon/relating thereto.  | Ordinary             |
| 2    | To appoint a Director in the place of Mr. Thanjavur Kanakaraj Arun (DIN: 02163427) who retired by rotation  | Ordinary             |
| 3    | To appoint Dr. K P Karthikeyan, IAS (DIN: 08218878) as a Director under Section 160 of the Act, liable to retire by rotation.   | Ordinary             |
| 5    | To appoint Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director of the Company for five years from 14 <sup>th</sup> November 2019  | Ordinary             |
| 6    | To approve appointment of B Y & Associates, Chennai, Cost Accountants, (Firm Registration No. 003498) as Cost Auditor and payment of remuneration for the year 2020-21  | Ordinary             |
| 7    | To give guarantee and / or provide security in favour of M/s. New India Co-operative Bank Limited, Mumbai, (the Bank) for a value not exceeding Rs.100 crores (Rupees One Hundred Crores only) for securing the repayment of a loan of Rs.100 crores to be availed by the Dealers of the Company from the Bank. | Special              |

Resolution No. 4 for appointment of Ms. E Sundaravalli I.A.S, (DIN: 08769721), Nominee Director of Tamilnadu Industrial Development Corporation Limited was withdrawn as the said appointment was not in compliance with section 165 of the Companies Act 2013.

A Register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

B   


The results of the remote e-voting and e-voting at AGM held through VC/OAVM summarised in terms of the count and sum of votes cast for and against out of the total valid votes is given below

| Remote evoting & evoting at the Annual General Meeting |                         |                       |                             |                           |                   |          |           |                                |                              |
|--|-------------------------|-----------------------|-----------------------------|---------------------------|-------------------|----------|-----------|--------------------------------|------------------------------|
| Resolution S.No  | Count of Votes cast for | Sum of votes cast for | Count of votes cast against | Sum of votes cast against | Total valid votes | Assent % | Dissent % | Count of votes treated invalid | Sum of votes treated invalid |
| 1  | 154                     | 101372249             | 10                          | 108863                    | 101481112         | 99.8927% | 0.1073%   | 2                              | 2760                         |
| 2  | 152                     | 101372092             | 12                          | 109020                    | 101481112         | 99.8926% | 0.1074%   | 2                              | 2760                         |
| 3  | 153                     | 101372247             | 11                          | 108865                    | 101481112         | 99.8927% | 0.1073%   | 2                              | 2760                         |
| 5  | 151                     | 101371092             | 13                          | 110020                    | 101481112         | 99.8916% | 0.1084%   | 2                              | 2760                         |
| 6  | 152                     | 101371189             | 12                          | 109923                    | 101481112         | 99.8917% | 0.1083%   | 2                              | 2760                         |
| 7  | 147                     | 101369005             | 17                          | 112107                    | 101481112         | 99.8895% | 0.1105%   | 2                              | 2760                         |

Since the number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in S No 1 to 3, 5 & 6 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolution in S No 7, I hereby report that the above resolutions were duly passed with requisite majority as Ordinary and Special Resolutions respectively.

The data sheet relating to remote e-voting and e-voting during the AGM and related records are in the safe custody of the undersigned for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours faithfully,

*B. Chandra*  
  
  
 B. Chandra  
 CP 7859

UDIN: A020879B000738112

Date 19.09.2020

Place Chennai

Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

|  |   |
|--|---|
| Name of the Company  | Southern Petrochemical Industries Corporation Limited |
| Date of the AGM  | 18 <sup>th</sup> September 2020                       |
| Total number of shareholders on record date  | 66724   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable  |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br>Promoters and Promoter Group:<br>Public:          | 12<br>80  |

| <b>1. Ordinary Business:</b> Adoption of Financial Statements:  |                       |                          |                           |   |                              |                            |   |  |
|---|-----------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|---|--|
| a. The audited standalone financial statement of the Company for the year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon; |                       |                          |                           |   |                              |                            |   |  |
| b. The audited consolidated financial statement of the Company for the year ended 31st March 2020 and the Report of the Auditors thereon;                       |                       |                          |                           |   |                              |                            |   |  |
| Resolution Required:(Ordinary/Special)  |                       |                          |                           | <b>Ordinary Resolution</b>                      |                              |                            |   |  |
| Whether promoter/ promoter groups are interested in the agenda/resolution?  |                       |                          |                           | <b>No</b>                                       |                              |                            |   |  |
| <b>PARTICULARS</b>  | <b>MODE OF VOTING</b> | <b>NO OF SHARES HELD</b> | <b>NO OF VOTES POLLED</b> | <b>% OF SHARES POLLED ON OUTSTANDING SHARES</b> | <b>NO OF VOTES IN FAVOUR</b> | <b>NO OF VOTES AGAINST</b> | <b>% OF VOTES IN FAVOUR ON VOTES POLLED</b> | <b>% OF VOTES AGAINST ON VOTE POLLED</b> |
|   |                       | <b>(1)</b>               | <b>(2)</b>                | <b>(3)=(2/1)*100</b>                            | <b>(4)</b>                   | <b>(5)</b>                 | <b>(6)=(4/2)*100</b>                        | <b>(7)=(5/2)*100</b>                     |
| PROMOTER AND PROMOTER-GROUP   | E-VOTING              | 98645488                 | 98615688                  | 99.97   | 98615688                     | 0                          | 100   | 0  |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 29800                     | 0.03  | 29800                        | 0                          | 100   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>98645488</b>           | <b>98645488</b>                                 | 100                          | <b>98645488</b>            | <b>0</b>                                    | 100                                      |
| PUBLIC-INSTITUTIONS   | E-VOTING              | 521716                   | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>521716</b>             | <b>0</b>  | 0                            | <b>0</b>                   | <b>0</b>                                    | 0  |
| PUBLIC-NON INSTITUTIONS   | E-VOTING              | 104473132                | 2833048                   | 3.23  | 2724185                      | 108863                     | 96.16                                       | 3.84                                     |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 2576                      | 0   | 2576                         | 0                          | 100   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>104473132</b>          | <b>2835624</b>                                  | 3.23                         | <b>2726761</b>             | <b>108863</b>                               | 96.16                                    |
| <b>GRAND TOTAL</b>  |                       | <b>203640336</b>         | <b>101481112</b>          | 49.83   | <b>101372249</b>             | <b>108863</b>              | 99.89                                       | 0.11                                     |

| <b>2. Ordinary Business:</b> Appointment of Mr. T K Arun, (DIN: 02163427) as Director of the Company. |                       |                          |                           |   |                              |                            |   |  |
|---|-----------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|---|--|
| Resolution Required:(Ordinary/Special)  |                       |                          |                           | <b>Ordinary Resolution</b>                      |                              |                            |   |  |
| Whether promoter/ promoter groups are interested in the agenda/resolution?                            |                       |                          |                           | <b>No</b>                                       |                              |                            |   |  |
| <b>PARTICULARS</b>  | <b>MODE OF VOTING</b> | <b>NO OF SHARES HELD</b> | <b>NO OF VOTES POLLED</b> | <b>% OF SHARES POLLED ON OUTSTANDING SHARES</b> | <b>NO OF VOTES IN FAVOUR</b> | <b>NO OF VOTES AGAINST</b> | <b>% OF VOTES IN FAVOUR ON VOTES POLLED</b> | <b>% OF VOTES AGAINST ON VOTE POLLED</b> |
|   |                       | <b>(1)</b>               | <b>(2)</b>                | <b>(3)=(2/1)*100</b>                            | <b>(4)</b>                   | <b>(5)</b>                 | <b>(6)=(4/2)*100</b>                        | <b>(7)=(5/2)*100</b>                     |
| PROMOTER AND PROMOTER~GROUP   | E-VOTING              | 98645488                 | 98615688                  | 99.97   | 98615688                     | 0                          | 100   | 0  |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 29800                     | 0.03  | 29800                        | 0                          | 100   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>98645488</b>           | <b>98645488</b>                                 | <b>100</b>                   | <b>98645488</b>            | <b>0</b>                                    | <b>100</b>                               |
| PUBLIC-INSTITUTIONS   | E-VOTING              | 521716                   | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>521716</b>             | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>                                    | <b>0</b>                                 |
| PUBLIC-NON INSTITUTIONS   | E-VOTING              | 104473132                | 2833048                   | 3.23  | 2724028                      | 109020                     | 96.15                                       | 3.85                                     |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 2576                      | 0   | 2576                         | 0                          | 100   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>104473132</b>          | <b>2835624</b>                                  | <b>3.23</b>                  | <b>2726604</b>             | <b>109020</b>                               | <b>96.16</b>                             |
| <b>GRAND TOTAL</b>  |                       | <b>203640336</b>         | <b>101481112</b>          | <b>49.83</b>                                    | <b>101372092</b>             | <b>109020</b>              | <b>99.89</b>                                | <b>0.11</b>                              |



| <b>3. Special Business:</b> Appointment of Mr. K P Karthikeyan, I.A.S (DIN: 08218878) as Nominee Director representing TIDCO. |                  |                   |                    |  |                       |                     |                                      |                                   |
|---|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Resolution Required:(Ordinary/Special)  |                  |                   |                    | Ordinary Resolution                      |                       |                     |                                      |                                   |
| Whether promoter/ promoter groups are interested in the agenda/resolution?  |                  |                   |                    | No                                       |                       |                     |                                      |                                   |
| PARTICULARS   | MODE OF VOTING   | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|   |                  | (1)               | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                        | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER~GROUP   | E-VOTING         | 98645488          | 98615688           | 99.97                                    | 98615688              | 0                   | 100                                  | 0                                 |
|   | POLL             |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | POSTAL_BALLOT    |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | VENUE-VOTING     |                   | 29800              | 0.03                                     | 29800                 | 0                   | 100                                  | 0                                 |
|   | <b>SUB TOTAL</b> |                   | <b>98645488</b>    | <b>98645488</b>                          | <b>100</b>            | <b>98645488</b>     | <b>0</b>                             | <b>100</b>                        |
| PUBLIC-INSTITUTIONS   | E-VOTING         | 521716            | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | POLL             |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | POSTAL_BALLOT    |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | VENUE-VOTING     |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | <b>SUB TOTAL</b> |                   | <b>521716</b>      | <b>0</b>                                 | <b>0</b>              | <b>0</b>            | <b>0</b>                             | <b>0</b>                          |
| PUBLIC-NON INSTITUTIONS   | E-VOTING         | 104473132         | 2833048            | 3.23                                     | 2724183               | 108865              | 96.16                                | 3.84                              |
|   | POLL             |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | POSTAL_BALLOT    |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|   | VENUE-VOTING     |                   | 2576               | 0  | 2576                  | 0                   | 100                                  | 0                                 |
|   | <b>SUB TOTAL</b> |                   | <b>104473132</b>   | <b>2835624</b>                           | <b>3.23</b>           | <b>2726759</b>      | <b>108865</b>                        | <b>96.16</b>                      |
| <b>GRAND TOTAL</b>  |                  | <b>203640336</b>  | <b>101481112</b>   | <b>49.83</b>                             | <b>101372247</b>      | <b>108865</b>       | <b>99.89</b>                         | <b>0.11</b>                       |

| <b>5. Special Business:</b> Appointment of Ms. Rita Chandrasekar, (DIN: 03013549) as an Independent Director of the Company. |                       |                          |                           |   |                              |                            |   |  |
|--|-----------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|---|--|
| Resolution Required:(Ordinary/Special)   |                       |                          |                           | <b>Ordinary Resolution</b>                      |                              |                            |   |  |
| Whether promoter/ promoter groups are interested in the agenda/resolution?   |                       |                          |                           | <b>No</b>                                       |                              |                            |   |  |
| <b>PARTICULARS</b>   | <b>MODE OF VOTING</b> | <b>NO OF SHARES HELD</b> | <b>NO OF VOTES POLLED</b> | <b>% OF SHARES POLLED ON OUTSTANDING SHARES</b> | <b>NO OF VOTES IN FAVOUR</b> | <b>NO OF VOTES AGAINST</b> | <b>% OF VOTES IN FAVOUR ON VOTES POLLED</b> | <b>% OF VOTES AGAINST ON VOTE POLLED</b> |
|  |                       | <b>(1)</b>               | <b>(2)</b>                | <b>(3)=(2/1)*100</b>                            | <b>(4)</b>                   | <b>(5)</b>                 | <b>(6)=(4/2)*100</b>                        | <b>(7)=(5/2)*100</b>                     |
| PROMOTER AND PROMOTER~GROUP  | E-VOTING              | 98645488                 | 98615688                  | 99.97   | 98615688                     | 0                          | 100   | 0  |
|  | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | VENUE-VOTING          |                          | 29800                     | 0.03  | 29800                        | 0                          | 100   | 0  |
|  | <b>SUB TOTAL</b>      |                          | <b>98645488</b>           | <b>98645488</b>                                 | <b>100</b>                   | <b>98645488</b>            | <b>0</b>                                    | <b>100</b>                               |
| PUBLIC- INSTITUTIONS   | E-VOTING              | 521716                   | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | VENUE-VOTING          |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | <b>SUB TOTAL</b>      |                          | <b>521716</b>             | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>                                    | <b>0</b>                                 |
| PUBLIC-NON INSTITUTIONS  | E-VOTING              | 104473132                | 2833048                   | 3.23  | 2723028                      | 110020                     | 96.12                                       | 3.88                                     |
|  | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | VENUE-VOTING          |                          | 2576                      | 0   | 2576                         | 0                          | 100   | 0  |
|  | <b>SUB TOTAL</b>      |                          | <b>104473132</b>          | <b>2835624</b>                                  | <b>3.23</b>                  | <b>2725604</b>             | <b>110020</b>                               | <b>96.12</b>                             |
| <b>GRAND TOTAL</b>   |                       | <b>203640336</b>         | <b>101481112</b>          | <b>49.83</b>                                    | <b>101371092</b>             | <b>110020</b>              | <b>99.89</b>                                | <b>0.11</b>                              |

| <b>6. Special Business:</b> Ratification of appointment of M/s. B Y & Associates, Chennai, pursuant to Section 148 of the Companies Act, 2013 as Cost Auditor of the Company and payment of remuneration of Rs. 1,50,000/- |                       |                          |                           |   |                              |                            |   |  |
|--|-----------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|---|--|
| Resolution Required:(Ordinary/Special)   |                       |                          |                           | <b>Ordinary Resolution</b>                      |                              |                            |   |  |
| Whether promoter/ promoter groups are interested in the agenda/resolution?   |                       |                          |                           | <b>No</b>                                       |                              |                            |   |  |
| <b>PARTICULARS</b>   | <b>MODE OF VOTING</b> | <b>NO OF SHARES HELD</b> | <b>NO OF VOTES POLLED</b> | <b>% OF SHARES POLLED ON OUTSTANDING SHARES</b> | <b>NO OF VOTES IN FAVOUR</b> | <b>NO OF VOTES AGAINST</b> | <b>% OF VOTES IN FAVOUR ON VOTES POLLED</b> | <b>% OF VOTES AGAINST ON VOTE POLLED</b> |
|  |                       | <b>(1)</b>               | <b>(2)</b>                | <b>(3)=(2/1)*100</b>                            | <b>(4)</b>                   | <b>(5)</b>                 | <b>(6)=(4/2)*100</b>                        | <b>(7)=(5/2)*100</b>                     |
| PROMOTER AND PROMOTER~GROUP  | E-VOTING              | 98645488                 | 98615688                  | 99.97   | 98615688                     | 0                          | 100   | 0  |
|  | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | VENUE-VOTING          |                          | 29800                     | 0.03  | 29800                        | 0                          | 100   | 0  |
|  | <b>SUB TOTAL</b>      | <b>98645488</b>          | <b>98645488</b>           | <b>100</b>                                      | <b>98645488</b>              | <b>0</b>                   | <b>100</b>                                  | <b>0</b>                                 |
| PUBLIC-INSTITUTIONS  | E-VOTING              | 521716                   | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | VENUE-VOTING          |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | <b>SUB TOTAL</b>      | <b>521716</b>            | <b>0</b>                  | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>                                    | <b>0</b>                                 |
| PUBLIC-NON INSTITUTIONS  | E-VOTING              | 104473132                | 2833048                   | 3.23  | 2723125                      | 109923                     | 96.12                                       | 3.88                                     |
|  | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|  | VENUE-VOTING          |                          | 2576                      | 0   | 2576                         | 0                          | 100   | 0  |
|  | <b>SUB TOTAL</b>      | <b>104473132</b>         | <b>2835624</b>            | <b>3.23</b>                                     | <b>2725701</b>               | <b>109923</b>              | <b>96.12</b>                                | <b>3.88</b>                              |
| <b>GRAND TOTAL</b>   |                       | <b>203640336</b>         | <b>101481112</b>          | <b>49.83</b>                                    | <b>101371189</b>             | <b>109923</b>              | <b>99.89</b>                                | <b>0.11</b>                              |

| <b>7. Special Business:</b> To provide security in favour of M/s. New India Co-operative Bank Limited, Mumbai, for a value not exceeding Rs. 100 crores |                       |                          |                           |   |                              |                            |   |  |
|---|-----------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|---|--|
| Resolution Required:(Ordinary/Special)  |                       |                          |                           | <b>Special Resolution</b>                       |                              |                            |   |  |
| Whether promoter/ promoter groups are interested in the agenda/resolution?  |                       |                          |                           | <b>No</b>                                       |                              |                            |   |  |
| <b>PARTICULARS</b>  | <b>MODE OF VOTING</b> | <b>NO OF SHARES HELD</b> | <b>NO OF VOTES POLLED</b> | <b>% OF SHARES POLLED ON OUTSTANDING SHARES</b> | <b>NO OF VOTES IN FAVOUR</b> | <b>NO OF VOTES AGAINST</b> | <b>% OF VOTES IN FAVOUR ON VOTES POLLED</b> | <b>% OF VOTES AGAINST ON VOTE POLLED</b> |
|   |                       | <b>(1)</b>               | <b>(2)</b>                | <b>(3)=(2/1)*100</b>                            | <b>(4)</b>                   | <b>(5)</b>                 | <b>(6)=(4/2)*100</b>                        | <b>(7)=(5/2)*100</b>                     |
| PROMOTER AND PROMOTER~GROUP   | E-VOTING              | 98645488                 | 98615688                  | 99.97   | 98615688                     | 0                          | 100   | 0  |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 29800                     | 0.03  | 29800                        | 0                          | 100   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>98645488</b>           | <b>98645488</b>                                 | <b>100</b>                   | <b>98645488</b>            | <b>0</b>                                    | <b>100</b>                               |
| PUBLIC-INSTITUTIONS   | E-VOTING              | 521716                   | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>521716</b>             | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>                                    | <b>0</b>                                 |
| PUBLIC-NON INSTITUTIONS   | E-VOTING              | 104473132                | 2833048                   | 3.23  | 2720941                      | 112107                     | 96.04                                       | 3.96                                     |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 2576                      | 0   | 2576                         | 0                          | 100   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>104473132</b>          | <b>2835624</b>                                  | <b>3.23</b>                  | <b>2723517</b>             | <b>112107</b>                               | <b>96.04</b>                             |
| <b>GRAND TOTAL</b>  |                       | <b>203640336</b>         | <b>101481112</b>          | <b>49.83</b>                                    | <b>101369005</b>             | <b>112107</b>              | <b>99.89</b>                                | <b>0.11</b>                              |