

Regd Office:

9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

25th June 2022

Bombay Stock Exchange Ltd, Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code : 543336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor Plot No.C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol : CHEMPLASTS
--	---

Dear Sirs,

Sub: Outcome, Proceedings and Voting Results of the 38th Annual General Meeting held on 24th June 2022

Ref: Regulations 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the 38th Annual General Meeting ('AGM') of the Members of Chemplast Sanmar Limited, was held on 24th June 2022 at 3.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

49 Members attended the AGM through VC / OAVM.

The following items of business were transacted at the aforesaid meeting:

Ordinary Business

1. Consideration and adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.
2. Re-appointment of Dr Amarnath Ananthanarayanan (DIN: 02928105), as a Director, who retired by rotation and being eligible offered himself for re-appointment.



3. Appointment of BSR & Co. LLP, Chartered Accountants (Firm Registration Number : 101248W/W100022) as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held during the year 2027 to examine and audit the accounts of the Company for the financial years 2022-23 to 2026-27 on the remuneration as may be recommended by the Audit Committee to the Board of Directors in consultation with the Statutory Auditors.

Special Business:

4. Approval of remuneration of Rs.5,00,000, apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to the Cost Auditor M/s N Sivashankaran & Co., Cost Accountants (Firm Registration No.100662), who were appointed by the Board of Directors for carrying out the Cost Audit of the Company for the financial year 2022-23.
5. Approval for payment of Commission to Independent Directors not exceeding 1% of the net profits of the Company computed in the manner as laid down under Sections 197 and 198 of the Companies Act, 2013, as amended, subject to a maximum of Rs.50,00,000 (Rupees Fifty lakhs only) per annum to all the Independent Directors together (apart from sitting fees and expenses incurred for attending the meeting of the Board or the Committee(s) thereof) for a period of five years, commencing from the financial year 2021-22 and the said commission to be paid in such amount, proportion and manner as may be recommended by the Nomination and Remuneration Committee to the Board of Directors of the Company.

We enclose a summary of the proceedings of the 38th Annual General Meeting (AGM) of the Company.

As per the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM ('Instapoll'), all the above five items of business, were transacted and have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of the voting results are enclosed in the prescribed format along with copy of the Scrutinizers' Report dated 25th June, 2022 from M/ s B Ravi & Associates, Company Secretaries, represented by the Managing Partner, CS B Ravi.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED



M RAMAN

Company Secretary & Compliance Officer



Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

Summary of the proceedings of 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of Chemplast Sanmar Limited (“the Company”) was held through video conferencing/other audio-visual means (OAVM) on Friday, the 24th June 2022 at 3.00 pm.

Since the requisite quorum was present, Mr. Vijay Sankar, Chairman, declared the meeting open. 49 Members were present at the meeting.

The Chairman informed that the notice convening the meeting has been circulated by e-mail and hosted on the website of the Company and also available on the stock exchanges viz., BSE and NSE, and it may be taken as read. The Chairman informed that Auditor's Report being an unqualified / unmodified one is not required to be read out at the AGM as per the provisions of Section 145 of the Companies Act, 2013.

The Chairman then delivered his speech to the members. In his speech, he gave an overview of Company's business, medium to long term outlook and capex plans of the Company. After conclusion of his speech, he informed that the Company has provided e-voting facility to its members to cast vote electronically who have not exercised remote e-voting.

The following business as per the 38th AGM notice were transacted:

Ordinary Business

1. Consideration and adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.



2. Re-appointment of Dr Amarnath Ananthanarayanan (DIN: 02928105), as a Director, who retired by rotation and being eligible offered himself for re-appointment.
3. Appointment of BSR & Co. LLP, Chartered Accountants (Firm Registration Number : 101248W/W100022) as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held during the year 2027 to examine and audit the accounts of the Company for the financial years 2022-23 to 2026-27 on the remuneration as may be recommended by the Audit Committee to the Board of Directors in consultation with the Statutory Auditors.

Special Business:

4. Approval of remuneration of Rs.5,00,000, apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to the Cost Auditor M/s N Sivashankaran & Co., Cost Accountants (Firm Registration No.100662), who were appointed by the Board of Directors for carrying out the Cost Audit of the Company for the financial year 2022-23.
5. Approval for payment of Commission to Independent Directors not exceeding 1% of the net profits of the Company computed in the manner as laid down under Sections 197 and 198 of the Companies Act, 2013, as amended, subject to a maximum of Rs.50,00,000 (Rupees Fifty lakhs only) per annum to all the Independent Directors together (apart from sitting fees and expenses incurred for attending the meeting of the Board or the Committee(s) thereof) for a period of five years, commencing from the financial year 2021-22 and the said commission to be paid in such amount, proportion and manner as may be recommended by the Nomination and Remuneration Committee to the Board of Directors of the Company.

The queries raised by the member/s at the meeting were replied by Mr Vijay Sankar, Chairman, Mr Ramkumar Shankar, Managing Director, Mr N Muralidharan, Chief Financial Officer.

The Chairman announced that the e-voting window will be open for 15 minutes after the close of the meeting for the members who had not exercised their votes through remote e-voting.



The Chairman also informed that the results of the remote e-voting / live e-voting would be announced to Stock Exchanges and will be hosted on the website of the Company within 48 hours.

The Meeting concluded with vote of thanks by the Chairman at 4.00 pm.

For **CHEMPLAST SANMAR LIMITED**



M Raman

Company Secretary & Compliance Officer
Membership Number – ACS 6248

Date: 25th June 2022



	CHEMPLAST SANMAR LIMITED
Date of the AGM/EGM	24-06-2022
Total number of shareholders on record date	102488
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,69,45,065	8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,61,91,710	5,06,67,185	90.1684	5,06,67,185	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,06,67,185	90.1684	5,06,67,185	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,49,72,799	14,277	0.0954	13,670	607	95.7484	4.2516	0	0
	Poll		159	0.0011	159	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,436	0.0965	13,829	607	95.7952	4.2048	0	0
Total		15,81,09,574	13,76,26,686	87.0451	13,76,26,079	607	99.9996	0.0004	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr Amarnath Ananthanarayanan (DIN 02928105) liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,69,45,065	8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,61,91,710	5,06,67,185	90.1684	5,03,07,139	3,60,046	99.2894	0.7106	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,06,67,185	90.1684	5,03,07,139	3,60,046	99.2894	0.7106	0	0
Public- Non Institutions	E-Voting	1,49,72,799	13,264	0.0886	12,553	711	94.6396	5.3604	0	1,003
	Poll		159	0.0011	159	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,423	0.0897	12,712	711	94.7031	5.2969	0	1003
Total		15,81,09,574	13,76,25,673	87.0445	13,72,64,916	3,60,757	99.7379	0.2621	0	1003

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of BSR Co LLP, Chartered Accountants, (Firm registration number 101248W/W100022) as Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held during the year 2027 to examine and audit the accounts of the Company for the financial years 2022-23 to 2026-27 on the remuneration as may be recommended by the Audit Committee to the Board of Directors in consultation with the Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,69,45,065	8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,61,91,710	5,06,67,185	90.1684	5,06,67,185	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,06,67,185	90.1684	5,06,67,185	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,49,72,799	13,273	0.0886	12,641	632	95.2384	4.7616	0	1,003
	Poll		159	0.0011	159	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,432	0.0897	12,800	632	95.2948	4.7052	0	1003
Total		15,81,09,574	13,76,25,682	87.0445	13,76,25,050	632	99.9995	0.0005	0	1003

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration of Rs. 5,00,000 (Rupees Five Lacs Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at their meeting held on May 10, 2022 for carrying out Cost Audit of the Company for the Financial Year 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,69,45,065	8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,61,91,710	5,06,67,185	90.1684	5,06,67,185	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,06,67,185	90.1684	5,06,67,185	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,49,72,799	13,266	0.0886	12,487	779	94.1278	5.8722	0	1,003
	Poll		159	0.0011	159	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,425	0.0897	12,646	779	94.1974	5.8026	0	1003
Total		15,81,09,574	13,76,25,675	87.0445	13,76,24,896	779	99.9994	0.0006	0	1003

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of annual commission at the rate not exceeding 1 (one per cent) of the net profits of the Company computed in the manner as laid down under sections 197 and 198 of the Companies Act, 2013, as amended, subject to a maximum of Rs. 50,00,000 (Rupees Fifty Lacs Only), per annum, to all the Independent Directors together (apart from sitting fees and expenses incurred for attending the meeting of the Board or the Committee(s) thereof) for a period of five years commencing from the financial year 2021-22 and the said commission be paid to the independent directors in such amount, proportion and manner as may be recommended by the Nomination and Remuneration Committee to the Board of Directors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,69,45,065	8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,69,45,065	100.0000	8,69,45,065	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,61,91,710	5,06,67,185	90.1684	5,06,63,685	3,500	99.9931	0.0069	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,06,67,185	90.1684	5,06,63,685	3,500	99.9931	0.0069	0	0
Public- Non Institutions	E-Voting	1,49,72,799	14,241	0.0951	11,911	2,330	83.6388	16.3612	0	27
	Poll		159	0.0011	159	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,400	0.0962	12,070	2,330	83.8194	16.1806	0	27
Total		15,81,09,574	13,76,26,650	87.0451	13,76,20,820	5,830	99.9958	0.0042	0	27

The Chairman
CHEMPLAST SANMAR LIMITED
CIN: L24230TN1985PLC011637
9 CATHEDRAL ROAD,
CHENNAI 600086

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-Voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto extended by M/s KFin Technologies limited at the 38th Annual General Meeting ("AGM") of Chemplast Sanmar Limited held on Friday, 24th June 2022 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 38th AGM of the members of your Company held on Friday, 24th June 2022 at 03.00PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place : Chennai

Date : 25.06.2022

Signature:

B. Ravi

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 930/2020



SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]**

1. Appointment as Scrutinizer:

We, B Ravi & Associates, Practicing Company Secretaries represented by Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of **Chemplast Sanmar Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting conducted during the 38th Annual General Meeting (AGM) held on Friday, 24th June 2022 at 03.00 PM and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:

- 2.1. The Company has informed that the Notice dated 10th May 2022 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the resolutions passed at the AGM of the Company, on 01st June 2022.
- 2.2. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "The Financial Express" and vernacular newspaper "Dinamani" of wide circulation in their respective editions dated 02nd June 2022.

3. Cut-off date:

The voting rights were reckoned as on **Friday, June 17, 2022** and the members of the Company as on the "cut-off" date i.e. **Friday, June 17, 2022** were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 38th AGM of the Company) either through remote e-Voting or e-Voting during the AGM.

4. Remote e-Voting:

- 4.1. **Agency:** The Company had engaged the services of M/s KFin Technologies Limited ("KFIN") to provide e-Voting facility to its Members.



B. Ravi

4.2. **Remote e-Voting period:** The remote e-Voting period remained open from Tuesday, June 21, 2022 (09:00 A.M. Indian Standard Time) to Thursday, June 23, 2022 (05:00 P.M. Indian Standard Time).

5. Voting at the AGM:

The Company had also provided the facility for e-Voting to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier through remote e-Voting facility.

6. Results:

- 6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by KFIN, the authorized agency to provide e-Voting facilities, engaged by the Company.
- 6.2. The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Ms. Shiva Priyaa S and Ms. Anusha M who were not in employment of the Company
- 6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of KFIN and based on such reports generated, the result of the e-Voting is enclosed.
- 6.4. Based on the aforesaid results, we report that **Five Ordinary Resolutions** as contained in Item Nos. 01 to 05 of the Notice dated 10th May 2022 have been passed with requisite majority.

Place : Chennai
Date : 25.06.2022



Signature: *B. Ravi*
Name of Company Secretary in Practice: CS Dr. B Ravi
FCS No.: 1810 **CP No.:** 3318
Managing Partner
B RAVI & ASSOCIATES
Firm Registration Number: P2016TN052400
Peer Review Certificate Number: 930/2020
UDIN: F001810D000529447

CONSOLIDATED RESULTS

I. ORDINARY BUSINESS

Resolution No. 1:

- a) Adoption of Audited Standalone Financial Statements for the financial year ended 31.03.2022 along with the Reports of the Board of Directors and Auditors thereon and (b) Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2022 along with the Report of the Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	137626686	249	137626079	99.99	7	607	0.0004	0	0	0
Total	137626686	249	137626079	99.99	7	607	0.0004	0	0	0

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.1(a) and (b) of the AGM Notice dated 10th May 2022 has been passed with **requisite majority**.



B. Ravi

Resolution No. 2:

To appoint a Director in place of Dr Amarnath Ananthanarayanan (DIN 02928105), who retires by rotation and being eligible, offers himself for re-appointment

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	137625673	240	137264916	99.74	14	360757	0.2621	0	1	1003
Total	137625673	240	137264916	99.74	14	360757	0.2621	0	1	1003

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.2 of the AGM Notice dated 10th May 2022 has been passed with **requisite majority**.



B. Ravi

Resolution No. 3:

To appoint BSR &Co LLP, Chartered Accountants (Firm Registration No.: 101248W/W100022) as Statutory auditors for a period of 5 years and fix their remuneration

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	137625682	247	137625050	99.99	9	632	0.0005	0	1	1003
Total	137625682	247	137625050	99.99	9	632	0.0005	0	1	1003

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.3 of the AGM Notice dated 10th May 2022 has been passed with **requisite majority**.



B Ravi

II. SPECIAL BUSINESS

Resolution No. 4:

To approve the payment of Remuneration to Cost Auditors, N Sivashankaran & Co, Cost Accountants for the Financial year 2022-23

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	137625675	239	137624896	99.99	15	779	0.0006	0	1	1003
Total	137625675	239	137624896	99.99	15	779	0.0006	0	1	1003

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.4 of the AGM Notice dated 10th May 2022 has been passed with **requisite majority**.

B. Ram.



Resolution No. 5:

To approve the payment of annual commission to all the Independent Directors for a period of 5 years from the Financial Year 2021-22

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	137626650	230	137620820	99.99	24	5830	0.0042	0	1	27
Total	137626650	230	137620820	99.99	24	5830	0.0042	0	1	27

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.5 of the AGM Notice dated 10th May 2022 has been passed with **requisite majority**.



B. Ravi