



Chemplast Sanmar Limited

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

March 23, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
---	--

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report of Postal Ballot by voting through electronic means (e-voting)

Pursuant to Regulation 44(3) of the SEBI Listing Regulations and the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, we enclose the details of voting results of Postal Ballot by voting through electronic means (e-voting) in the prescribed format as **ANNEXURE -1** and copy of the Scrutinizer's Report dated 23rd March, 2026 received from M/s. B Ravi & Associates, Company Secretaries, represented by its Managing Partner, CS Dr. B Ravi, as **ANNEXURE - 2**.

Please note that based on the results, we hereby inform that 6 Special Resolutions as contained in Item Nos. 1,3,4,5,6 & 7 and One Ordinary Resolution as contained in Item no. 2 of the Notice dated February 7, 2026 have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

ANNEXURE - 1

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	63578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Ramkumar Shankar (DIN:00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public-Institutions	E-Voting	61092475	59692501	97.7084	52214577	7477924	87.4726	12.5274
	Poll							
	Postal Ballot (if applicable)							
	Total		61092475	59692501	97.7084	52214577	7477924	87.4726
Public- Non Institutions	E-Voting	10072034	78212	0.7765	73689	4523	94.217	5.783
	Poll							
	Postal Ballot (if applicable)							
	Total		10072034	78212	0.7765	73689	4523	94.217
Total		158109574	146715778	92.7937	139233331	7482447	94.9	5.1
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr S Ganeshkumar (DIN:00088163) as Director of the Company with effect from April 1, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945965	86945065	99.999	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945965	86945065	99.999	86945065	0	100
Public- Institutions	E-Voting	61092475	59692501	97.7084	59661154	31347	99.9475	0.0525
	Poll							
	Postal Ballot (if applicable)							
	Total		61092475	59692501	97.7084	59661154	31347	99.9475
Public- Non Institutions	E-Voting	10072034	78212	0.7765	73775	4437	94.327	5.673
	Poll							
	Postal Ballot (if applicable)							
	Total		10072034	78212	0.7765	73775	4437	94.327
Total		158110474	146715778	92.7932	146679994	35784	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr S Ganeshkumar (DIN:00088163) as Managing Director of the Company for a period of 3 (three) years from April 1, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public- Institutions	E-Voting	61092475	59692501	97.7084	52214862	7477639	87.4731	12.5269
	Poll							
	Postal Ballot (if applicable)							
	Total		61092475	59692501	97.7084	52214862	7477639	87.4731
Public- Non Institutions	E-Voting	10072034	78212	0.7765	73772	4440	94.3231	5.6769
	Poll							
	Postal Ballot (if applicable)							
	Total		10072034	78212	0.7765	73772	4440	94.3231
Total		158109574	146715778	92.7937	139233699	7482079	94.9003	5.0997
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Aditya Jain (DIN: 00835144) as an Independent Director of the Company for the second term of five years from April 26, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public- Institutions	E-Voting	61092475	59692501	97.7084	59585371	107130	99.8205	0.1795
	Poll							
	Postal Ballot (if applicable)							
	Total		61092475	59692501	97.7084	59585371	107130	99.8205
Public- Non Institutions	E-Voting	10072034	78212	0.7765	73562	4650	94.0546	5.9454
	Poll							
	Postal Ballot (if applicable)							
	Total		10072034	78212	0.7765	73562	4650	94.0546
Total		158109574	146715778	92.7937	146603998	111780	99.9238	0.0762
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company for the second term of five years from April 26, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public-Institutions	E-Voting	61092475	59692501	97.7084	59634476	58025	99.9028	0.0972
	Poll							
	Postal Ballot (if applicable)							
	Total	61092475	59692501	97.7084	59634476	58025	99.9028	0.0972
Public- Non Institutions	E-Voting	10072034	78212	0.7765	73557	4655	94.0482	5.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	10072034	78212	0.7765	73557	4655	94.0482	5.9518
Total		158109574	146715778	92.7937	146653098	62680	99.9573	0.0427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company for the second term of five years from April 26, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public-Institutions	E-Voting	61092475	59692501	97.7084	59662182	30319	99.9492	0.0508
	Poll							
	Postal Ballot (if applicable)							
	Total		61092475	59692501	97.7084	59662182	30319	99.9492
Public- Non Institutions	E-Voting	10072034	78212	0.7765	73725	4487	94.263	5.737
	Poll							
	Postal Ballot (if applicable)							
	Total		10072034	78212	0.7765	73725	4487	94.263
Total		158109574	146715778	92.7937	146680972	34806	99.9763	0.0237
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company for the second term of five years from April 26, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public-Institutions	E-Voting	61092475	59692501	97.7084	59662182	30319	99.9492	0.0508
	Poll							
	Postal Ballot (if applicable)							
	Total	61092475	59692501	97.7084	59662182	30319	99.9492	0.0508
Public- Non Institutions	E-Voting	10072034	78212	0.7765	73674	4538	94.1978	5.8022
	Poll							
	Postal Ballot (if applicable)							
	Total	10072034	78212	0.7765	73674	4538	94.1978	5.8022
Total		158109574	146715778	92.7937	146680921	34857	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ANNEXURE - 2

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

Dear Sir,

SUBJECT: SCRUTINIZER'S REPORT ON VOTING THROUGH POSTAL BALLOT AND ELECTRONIC VOTING (E VOTING) IN RESPECT OF SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION SET FORTH IN NOTICE DATED FEBRUARY 07, 2026.

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 CS Dr. B. Ravi, Managing Partner as the Scrutinizer for voting through postal ballot/ electronic voting (e voting) in respect of special resolutions and ordinary resolution set forth in notice dated February 07, 2026.

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

Place: Chennai

Date: 23.03.2026

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: 6835/2025



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

Dear Sir,

SUB: SCRUTINIZER'S REPORT ON VOTING THROUGH POSTAL BALLOT AND ELECTRONIC VOTING (E VOTING) IN RESPECT OF SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION SET FORTH IN NOTICE DATED FEBRUARY 07, 2026.

We, B Ravi & Associates, Practicing Company Secretaries, a peer reviewed firm, represented by CS Dr. B. Ravi, Managing Partner appointed by the Board of Directors of **CHEMPLAST SANMAR LIMITED (CIN: L24230TN1985PLC011637)** ("**The Company**") vide its resolution dated January 10, 2026 to act as the Scrutinizers for conducting the postal ballot through remote e-Voting process in a fair and transparent manner in respect of:

1. Re-appointment of Mr Ramkumar Shankar (DIN:00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026 (Special Resolution)
2. Appointment of Mr S Ganeshkumar (DIN:00088163) as Director of the Company with effect from April 1, 2026 (Ordinary Resolution)
3. Appointment of Mr S Ganeshkumar (DIN:00088163) as Managing Director of the Company for a period of 3 (three) years from April 1, 2026 (Special Resolution)
4. Re-appointment of Mr Aditya Jain (DIN: 00835144) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution)
5. Re-appointment of Mr Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution)
6. Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution)
7. Re-appointment of Mr Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution)



B. Ravi

set forth in notice dated February 07, 2026 pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) SS-2 Secretarial Standard on General Meetings (“Secretarial Standard”) issued by the Institute of Company Secretaries of India, and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No.03/2025 dated September 22, 2025 hereby submit our report.

MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure the Compliance with the requirements of the Act read with Rules framed there under, SEBI Listing Regulations, Secretarial Standard as defined above and Circulars relating to conducting of Postal ballot / electronic voting (e voting) in respect of Special resolutions and Ordinary resolution set forth in the notice dated February 07, 2026.

SCRUTINIZER’S RESPONSIBILITY

Our responsibility as Scrutinizers for the voting process is restricted to make a consolidated scrutinizer Report on the votes cast “in favour” or “against” the resolutions based on the reports generated from the e-voting system.

The postal ballot notice dated February 07, 2026 sent to the members of the company inter-alia provides that:

1. The notice of postal ballot was sent to the members whose names appeared in the Register of members/list of Beneficial owners as on February 13, 2026 so as to enable members for sending their assent or dissent electronically.
2. Once the vote on the Special resolutions and Ordinary resolution stated in this notice is cast by member through Remote e-voting, the member shall not be allowed to change it subsequently.
3. Within two working days from the last date specified for receipt of votes through the e-voting process the results along with the Scrutiniser’s Report, shall also be placed on the website of the Company.

The notice dated February 07, 2026 sent to the members further provides:

1. The e-voting facility was provided by Kfin Technologies Limited (KFIN/KFintech).
2. The Company has fixed Friday, February 13, 2026 as the cut-off date. The Voting Rights of the members/beneficial owners shall be reckoned based on the equity shares held by them as on cut-off date i.e., February 13, 2026.

B. Ram



3. The e-voting facility commenced on Saturday, February 21, 2026 at 9.00 A.M (IST) and ended on Sunday, March 22, 2026 at 5.00 P.M.(IST). During the e-voting period the members of the Company holding shares as on the cut-off date i.e., Friday, February 13, 2026, were entitled to avail the facility to cast their votes through e-voting. The e-Voting module shall be disabled for voting thereafter. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

The Company has published advertisements in Financial Express (English) and in Dinamani (Tamil) on February 21, 2026 having dispatched the postal ballot notice together with such details as required under Rule 22(3) of the Rules.

The notice of the postal ballot was also placed on the website of the Company on February 20, 2026.

The postal ballot through remote e-voting was downloaded by us in the presence of Ms. Janaharini A and Ms. Vanishree M, who are not in the employment of the Company after the end of the time fixed for voting viz., March 22, 2026 at 5.00 P.M.(IST). We have considered all the electronic votes recorded from February 21, 2026 (9:00 AM (IST)) to March 22, 2026 (5:00 PM (IST)) (both days inclusive) being the last date and time fixed by the Company for remote e-voting.

SUMMARY OF THE RESULTS:

A summary of the results based on the e-voting confirmations (e-votes) received for the:

1. Re-appointment of Mr Ramkumar Shankar (DIN:00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026 (Special Resolution)
2. Appointment of Mr S Ganeshkumar (DIN:00088163) as Director of the Company with effect from April 1, 2026 (Ordinary Resolution)
3. Appointment of Mr S Ganeshkumar (DIN:00088163) as Managing Director of the Company for a period of 3 (three) years from April 1, 2026 (Special Resolution)
4. Re-appointment of Mr Aditya Jain (DIN: 00835144) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution)
5. Re-appointment of Mr Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution)
6. Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution).
7. Re-appointment of Mr Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company for the second term of five years from April 26, 2026 (Special Resolution)

given in the notice dated February 07, 2026 seeking members' approval as downloaded from the remote e-voting system of KFIN are as under:



B Ravi

S. no	Particulars	E-VOTING		Results
		For	Against	
01	Special Resolution: Re-appointment of Mr Ramkumar Shankar (DIN:00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026	13,92,33,331	74,82,447	Passed with requisite majority
02	Ordinary Resolution: Appointment of Mr S Ganeshkumar (DIN:00088163) as Director of the Company with effect from April 1, 2026	14,66,79,994	35,784	Passed with requisite majority
03	Special Resolution: Appointment of Mr S Ganeshkumar (DIN:00088163) as Managing Director of the Company for a period of 3 (three) years from April 1, 2026	13,92,33,699	74,82,079	Passed with requisite majority
04	Special Resolution: Re-appointment of Mr Aditya Jain (DIN: 00835144) as an Independent Director of the Company for the second term of five years from April 26, 2026	14,66,03,998	1,11,780	Passed with requisite majority
05	Special Resolution: Re-appointment of Mr Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company for the second term of five years from April 26, 2026	14,66,53,098	62,680	Passed with requisite majority
06	Special Resolution: Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company for the second term of five years from April 26, 2026	14,66,80,972	34,806	Passed with requisite majority
07	Special Resolution: Re-appointment of Mr Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company for the second term of five years from April 26, 2026	14,66,80,921	34,857	Passed with requisite majority



B. Ravi

For your information, we have provided the details of vote cast through e-voting system in Annexure A.

We write to state that the Special resolutions set out under Item Nos. 1,3,4,5,6 and 7 and Ordinary resolution in Item No 2 in the Notice dated February 07, 2026 have been approved by the Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further we state that:

- (a) A list of equity shareholders, who have cast their vote through E-Voting for the special resolutions set out under item Nos. 1,3,4,5,6 and 7 and Ordinary resolution in Item No 2 as given in the notice dated February 07, 2026 is given to Company Secretary of the Company.
- (b) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

Place : Chennai

Date : March 23,2026

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: 6835/2025

UDIN: F001810G004103237

Encl: Annexure A



ANNEXURE-A

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
1	Re-appointment of Mr Ramkumar Shankar (DIN: 00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026	E-Voting	*14,67,15,778	13,92,33,331	94.9000	74,82,447	5.1000	-	65
Total			*14,67,15,778	13,92,33,331	94.9000	74,82,447	5.1000	-	65

*excludes the 23,499 shares which is less voted and 65 shares of abstained votes



B. Ravi

Resolution No	Ordinary Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
2	Appointment of Mr S Ganeshkumar (DIN: 00088163) as Director of the Company with effect from April 1, 2026	E-Voting	*14,67,15,778	14,66,79,994	99.9756	35,784	0.0244	-	65
Total			*14,67,15,778	14,66,79,994	99.9756	35,784	0.0244	-	65

*excludes the 23,499 shares which is less voted and 65 shares of abstained votes



B Ravi

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
3	Appointment of Mr S Ganeshkumar (DIN: 00088163) as Managing Director of the Company for a period of 3 (three) years from April 1, 2026	E-Voting	*14,67,15,778	13,92,33,699	94.9003	74,82,079	5.0997	-	65
Total			*14,67,15,778	13,92,33,699	94.9003	74,82,079	5.0997	-	65

*excludes the 23,499 shares which is less voted and 65 shares of abstained votes



B. Ravi

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
4	Re-appointment of Mr Aditya Jain (DIN: 00835144) as an Independent Director of the Company for the second term of five years from April 26, 2026	E-Voting	*14,67,15,778	14,66,03,998	99.9238	1,11,780	0.0762	-	65
Total			*14,67,15,778	14,66,03,998	99.9238	1,11,780	0.0762	-	65

*excludes the 23,499 shares which is less voted and 65 shares of abstained votes



B. Ravi

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
5	Re-appointment of Mr Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company for the second term of five years from April 26, 2026	E-Voting	*14,67,15,778	14,66,53,098	99.9573	62,680	0.0427	-	65
Total			*14,67,15,778	14,66,53,098	99.9573	62,680	0.0427	-	65

*excludes the 23,499 shares which is less voted and 65 shares of abstained votes



B. Ravi.

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
6	Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company for the second term of five years from April 26, 2026	E-Voting	*14,67,15,778	14,66,80,972	99.9763	34,806	0.0237	-	65
Total			*14,67,15,778	14,66,80,972	99.9763	34,806	0.0237	-	65

*excludes the 23,499 shares which is less voted and 65 shares of abstained votes



B. Ravi

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
7	Re-appointment of Mr Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company for the second term of five years from April 26, 2026	E-Voting	*14,67,15,778	14,66,80,921	99.9762	34,857	0.0238	-	65
Total			*14,67,15,778	14,66,80,921	99.9762	34,857	0.0238	-	65

*excludes the 23,499 shares which is less voted and 65 shares of abstained votes



B. Ravi