



B. CHANDRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026
REGN NO P2017TN065700

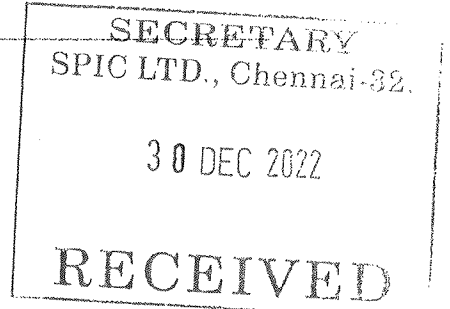
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30.12.2022

SCRUTINIZER'S REPORT

To

The Chairman,
Southern Petrochemical Industries Corporation Limited,
"SPIC HOUSE", 88 MOUNT ROAD, GUINDY
CHENNAI 600032



Subject: Passing of resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, framed thereunder with regard to the Ordinary resolution under the Companies Act, 2013 (the Act) and SEBI LODR Regulations 2015

Dear Sir,

Please refer to your letter dated 28th November 2022 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot process for passing an Ordinary resolution in respect of the item of business mentioned elsewhere in the report in line with Circular No14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021 and 03/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the voting by remote e-voting by the Members of the Company, we hereby submit our report as under:

1.1	The Company on 24 th November 2022 sent the Notice of Postal Ballot dated 3 rd November 2022 along with explanatory statement and guidance for voting electronically by the Members, by e-mail through the Registrar & Transfer Agent, Cameo Corporate Services Limited (RTA). The e-mails were sent to Members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 18 th November
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Received Today

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.

S.R. RAMAKRISHNAN
WHOLE TIME DIRECTOR



	<p>2022 and whose E-mail ids were registered with the Company/Depository participants. As confirmed by RTA/Company, notices were sent to 98,575 shareholders, of which, 3176 emails bounced.</p> <p>Members were given the option to vote electronically on the e-voting platform, provided by the Central Depository Services (India) Limited (CDSL), to enable them to cast their votes electronically.</p> <p>The required paper advertisement with respect to other shareholders, inter alia, by way of seeking updation of mail ids to a dedicated email id/online process had been given in Makkal Kural (Tamilnadu Edition) and Business Standard (All India Edition) on 4th November 2022 & 5th November 2022 respectively.</p>
1.2	The Public Advertisement, with respect to dispatch of notice of postal ballot, was published in "Business Standard" (All India Edition) & in "Makkal Kural" (Tamil Nadu Edition) on 25 th November 2022 respectively.
1.3	In terms of the Notice, the E-voting commenced on 30 th November 2022 (9:00 AM IST) and ended on 29 th December 2022 (5:00 PM IST).
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM on the 29 th December 2022, the last date and time fixed by the Company for postal ballot through E-voting, were considered for our scrutiny.

2. A summary of the postal ballot forms processed is given below:

S. No	Resolution	Nature of Resolution
1	Appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710), as Director representing TIDCO	Ordinary

A summary of the voting by e-voting for the above resolution is given below:

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 %
1	168	101329103	10	3307	178	99.9967	0.0033

No votes were made invalid by the undersigned.

Handwritten signature



Since the number of votes cast in favour, exceeded the number of votes cast against the resolution, we hereby report that the above said resolution has been duly passed with requisite majority as Ordinary Resolution.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 29th December 2022.
- 4 The e-voting data and all other connected records relating to the aforesaid postal ballot/e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours Sincerely,

Chandra

C Anuradha
Partner

B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
M No A 38746- CP No 21407
UDIN: A038746D002836486

