

Ref : Secy/NSE/D144

29th September 2023

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: 52nd AGM of the Company held on 27th September 2023 – Scrutinizers
Report on E-voting Results and Report as per Reg. 44(3) of the SEBI
(LODR) Regulations, 2015.

The Scrutinizer's Report dated 28th September 2023 of M/s. B. Chandra & Associates, Practising Company Secretaries appointed by the Company as Scrutinizer, announcing the results of the E-voting at the 52nd Annual General Meeting of the Company held on 27th September 2023 and the Report as per the format under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 are enclosed.

We request you kindly to take on record the results.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.,

M B Ganesh
Secretary

Encl.: a/a



B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
Regn. No : P2017TN065700

SECRETARY
SPIC LTD., Chennai-32

28 SEP 2023

RECEIVED

FORM NO. MGT - 13
Report of the Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Date: 28 September 2023

To
The Chairman
of the 52nd Annual General Meeting of **SOUTHERN PETROCHEMICAL INDUSTRIES
CORPORATION LIMITED**, held on 27th September 2023 through Video Conferencing /Other
Audio Visual Means (VC/OAVM) at 02.30 P.M. (IST)

Subject: Ordinary & Special Resolution(s) of Members passed under various provisions
of the Companies Act, 2013 read with Rules made thereunder and the SEBI
(LODR) Regulations, 2015 by remote e voting and Voting through electronic
means in terms of Section 108, 109 and other applicable provisions of the
Companies Act, 2013 read with Rule 20 of the Companies (Management &
Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015

Dear Sir,

We, B Chandra & Associates, Company Secretaries, having office at AG3, Ragamaliika, No 26
Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per
the letter dated 29th August 2023 for the purpose of voting by remote e-voting and e-voting
provided during the 52nd Annual General Meeting (AGM) of the Shareholders of
M/s. Southern Petrochemical Industries Corporation Limited held on 27th September 2023
through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02.30 P.M (IST) in
line with the various General Circulars issued by the Ministry of Corporate Affairs viz. 14/2020
dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021
dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14,
2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and Circulars of
SEBI dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 5th January 2023 on the
below mentioned resolutions, hereby submit our report as under:

Received Today
For **SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.**

Balu.E.

E BALU
WHOLE TIME DIRECTOR



Page 1 of 4

AG 3, RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026.


E-mail : bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P : 9840276313, 9840375053
Phone : 044-23620157

The businesses for which 52nd Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March 2023 and the Reports thereon/relating thereto.	Ordinary
2	To declare Dividend for the year ended 31 st March 2023	Ordinary
3	Appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710), (retiring by rotation) as Director of the Company.	Ordinary
4	To appoint Mr. E Balu (DIN: 08773795) as Director of the Company.	Ordinary
5	To appoint Mr. C Samayamoorthy IAS, (DIN: 06852346) as Nominee Director representing TIDCO.	Ordinary
6	To appoint Mr. E Balu (DIN: 08773795) as Whole-time Director of the Company and payment of remuneration.	Ordinary
7	To ratify appointment of M/s. BY and Associates, Chennai, pursuant to Section 148 of the Companies Act, 2013 as Cost Auditor of the Company and payment of remuneration	Ordinary
8	To approve under Regulation 24 of LODR entering into Material Related Party Transaction with AM International Holdings Private Limited for the Undertaking to be provided to secure the loan of Rs. 300 Crores sanctioned by HDFC Bank.	Ordinary
9	To approve under Sec.197 of the Companies Act 2013 and under LODR, the payment of remuneration to Non-Executive Directors (including Independent Directors).	Special

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.

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 in the next page:

Balu 

Remote E-voting & E-voting at the Annual General Meeting							
Resln 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	208	100976519	14	669	100977188	99.9993	0.0007
2	210	100976835	12	353	100977188	99.9997	0.0003
3	199	100757515	21	219647	100977162	99.7825	0.2175
4	206	100971378	15	5809	100977187	99.9942	0.0058
5	202	100752659	19	224528	100977187	99.7776	0.2224
6	202	100971003	18	6034	100977037	99.9940	0.0060
7	203	100971407	18	5780	100977187	99.9943	0.0057
8	192	1297498	18	9201	1306699	99.2959	0.7041
9	196	100963175	25	14012	100977187	99.9861	0.0139

Vote of one body corporate was invalidated for want of resolution authorizing them to vote in the evoting platform. With respect to resolution No. 8, pertaining to approval of material related party transactions, votes of some of the related parties have been invalidated as per the relevant Regulations. Some of the related parties had abstained from voting, as stipulated under the relevant Regulations.

Since the number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions in S No 1 to 8 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolution in S No. 9, 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 sincerely,
B Chandra and Associates

B Chandra
B Chandra
CP 7859

Company Secretary in Practice
UDIN: A020879E001111540

Date: 28.09.2023
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	27 th September 2023
Total number of shareholders on Cut-off date	106427
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 43

1. Ordinary Business: Adoption of Financial Statements:								
a) The audited standalone financial statement of the Company for the year ended 31 st March 2023 and the Reports of the Board of Directors and Auditors thereon;								
b) The audited consolidated financial statement of the Company for the year ended 31 st March 2023 and the Reports of the Auditors thereon;								
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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930878	0.9414	930209	669	99.9281	0.0719
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931728	0.9423	931059	669	99.9282	0.0718
GRAND TOTAL		203640336	100977188	49.5860	100976519	669	99.9993	0.0007

2. Ordinary Business: Declaration of Dividend of Rs.1.50 per equity share of Rs. 10/- each for the year 2022-23.								
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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930878	0.9414	930525	353	99.9621	0.0379
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931728	0.9423	931375	353	99.9621	0.0379
GRAND TOTAL		203640336	100977188	49.5860	100976835	353	99.9997	0.0003

3. Ordinary Business: Appointment of Ms. Jayashree Muralidharan, IAS (DIN: 03048710), (retiring by rotation) as Director of the Company.								
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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	156348	218874	41.6681	58.3319
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	156348	218874	41.6681	58.3319
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930852	0.9414	930079	773	99.9170	0.0830
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931702	0.9422	930929	773	99.9170	0.0830
GRAND TOTAL		203640336	100977162	49.5860	100757515	219647	99.7825	0.2175

4. Ordinary Business: To appoint Mr. E Balu (DIN: 08773795) as Director of the Company.								
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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0.0000	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930877	0.9414	925068	5809	99.3760	0.6240
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931727	0.9423	925918	5809	99.3765	0.6235
GRAND TOTAL		203640336	100977187	49.5860	100971378	5809	99.9942	0.0058

5. Special Business: To appoint Mr. C Samayamoorthy IAS, (DIN: 06852346) 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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	156348	218874	41.6681	58.3319
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	156348	218874	41.6681	58.3319
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930877	0.9414	925223	5654	99.3926	0.6074
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931727	0.9423	926073	5654	99.3932	0.6068
GRAND TOTAL		203640336	100977187	49.5860	100752659	224528	99.7776	0.2224

6. Special Business: To appoint Mr. E Balu (DIN: 08773795) as Whole-time Director of the Company and payment of remuneration.								
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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930727	0.9412	924693	6034	99.3517	0.6483
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931577	0.9421	925543	6034	99.3523	0.6477
GRAND TOTAL		203640336	100977037	49.5860	100971003	6034	99.9940	0.0060

7. Special Business: To ratify appointment of M/s. BY and Associates, Chennai, pursuant to Section 148 of the Companies Act, 2013 as Cost Auditor of the Company and payment of remuneration								
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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930877	0.9414	925097	5780	99.3791	0.6209
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931727	0.9423	925947	5780	99.3796	0.6204
GRAND TOTAL		203640336	100977187	49.5860	100971407	5780	99.9943	0.0057

8. Special Business: To approve under Regulation 24 of LODR entering into Material Related Party Transaction with AM International Holdings Private Limited for the Undertaking to be provided to secure the loan of Rs. 300 Crores sanctioned by HDFC Bank.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	99745488	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
	SUB TOTAL	99745488	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930627	0.9411	921426	9201	99.0113	0.9887
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931477	0.9420	922276	9201	99.0122	0.9878
GRAND TOTAL		203640336	1306699	0.6417	1297498	9201	99.2959	0.7041

9. Special Business: To approve under Sec.197 of the Companies Act 2013 and under LODR, the payment of remuneration to Non-Executive Directors (including Independent Directors).								
Resolution Required:(Ordinary/Special)				Special 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	99745488	98033338	98.2835	98033338	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0
PUBLIC-NON INSTITUTIONS	E-VOTING	98882585	930877	0.9414	916865	14012	98.4948	1.5052
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		850	0.0009	850	0	100.0000	0.0000
	SUB TOTAL	98882585	931727	0.9423	917715	14012	98.4961	1.5039
GRAND TOTAL		203640336	100977187	49.5860	100963175	14012	99.9861	0.0139