

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



SECRETARY SPICIATO, Chennai-32

2 8 SEP 2023

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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, Ragamalika, 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.

È BALU . WHOLE TIME DIRECTOR

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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 a. Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & 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/ Cameo Corporate Services Limited - RTA) on 4th September 2023 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).

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 was given in English in All Editions of Business Standard and in vernacular language (Tamil) in Chennai Edition of Makkal Kural newspaper on 28th August 2023.

- b. 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" all Editions on 6th September 2023 and in Tamil in Makkal Kural [Chennai Edition] on 05th September, 2023. 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).
- c. The remote e-voting period commenced on September 24, 2023 at 9:00 A.M. and ended on September 26, 2023 at 5:00 P.M.
- d. The electronic votes cast were taken into account and at the end of this voting period, i.e. on September 26, 2023 at 5.00 P.M, the facility was blocked for voting thereafter.
- The votes cast were unblocked in the presence of two witnesses on the September 27, 2023.
- f. The Corporate members who had participated in the remote e-voting and who had provided the scanned copy of the resolution passed at the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting only have been taken into account.

Mr. Ashwin C Muthiah (DIN: 00255679), Chairman of the Company commenced the proceedings at 2:30 P.M (IST) (with requisite quorum being present). The facility for e-voting during the meeting commenced on announcement by the Chairman of the meeting and remained open for ten 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.

Bro do

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

5.No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2023 and the Reports thereon/relating thereto.	Ordinary
2	To declare Dividend for the year ended 31st 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:

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		Remote E-voting	& E-voting at	the Annual (General Meeting		
Resin 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 CP 7859

Company Secretary in Practice
UDIN: A020879E001111540

Date: 28.09.2023 Place: Chennai

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

Name of the Company	Southern Petrochemical Industries
	Corporation Limited
D. C.	arth g
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:	Not Applicable
Tromoters and Tromoter Group.	
Public:	
N 60 111 4 110	
No. of Shareholders attended the meeting through	
Video Conferencing:	
Promoters and Promoter Group:	10
D 11	12
Public:	43

1. Ordinary Business: Adoption of Financial Statements:

- a) The audited standalone financial statement of the Company for the year ended 31st 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 31st March 2023 and the Reports of the Auditors thereon;

Resolution Required	:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ p	romoter groups are interes	ted 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	
	E-VOTING	99745488	98033338	98.2835	98033338	0	100.0000	0.0000	
DDOMOTED AND	POLL		0	0.0000	0	0	0	0	
PROMOTER AND PROMOTER- GROUP	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	
	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0.0000	
	POLL		0	0.0000	0	0	0	0	
PUBLIC- INSTITUTIONS	POSTAL_BALLOT		0	0.0000	0	0	0	0	
INSTITUTIONS	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0.0000	
	E-VOTING		930878	0.9414	930209	669	99.9281	0.0719	
	POLL	98882585	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT		0	0.0000	0	0	0	0	
11.5111.61101.65	VENUE-VOTING	ļ	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	

Resolution Required:(Or	dinary/Special)			Ordinary Resolution						
Whether promoter/ prom	noter groups are interest	ed in the agenda	a/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		
	E-VOTING		98033338	98.2835	98033338	0	100.0000	0.0000		
PROMOTER AND PROMOTER-GROUP	POLL	99745488 -	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		
	E-VOTING		375222	7.4861	375222	0	100.0000	0.0000		
	POLL	5012263	0	0.0000	0	0	0	0		
PUBLIC- INSTITUTIONS	POSTAL_BALLOT	3012203	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		
	E-VOTING		930878	0.9414	930525	353	99.9621	0.0379		
	POLL	98882585	0	0.0000	0	0	0	0		
PUBLIC-NON INSTITUTIONS	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: A	Appointment of Ms. Jay	ashree Muralid	haran, IAS (DI	N: 03048710), (retirir	ng by rotation) a	as Director of	the Company.	
Resolution Required:(Or	dinary/Special)			Ordinary Resolution	on			
Whether promoter/ prom	noter groups are interest	ed in the agenda	a/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
	E-VOTING		98033338	98.2835	98033338	0	100.0000	0.0000
	POLL	99745488 -	0	0.0000	0	0	0	0
PROMOTER AND PROMOTER-GROUP	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
	E-VOTING	5012263	375222	7.4861	156348	218874	41.6681	58.3319
	POLL		0	0.0000	0	0	0	0
PUBLIC- INSTITUTIONS	POSTAL_BALLOT	3012203	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
	E-VOTING		930852	0.9414	930079	773	99.9170	0.0830
	POLL	98882585	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	90002303	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:	Γο appoint Mr. E Balu (DIN: 08773795) as Director o	f the Company.				
Resolution Required:(Or	dinary/Special)			Ordinary Resolution	on			
Whether promoter/ prom	noter groups are interest	ed in the agenda	a/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
	E-VOTING		98033338	98.2835	98033338	0	100.0000	0.0000
PROMOTER AND PROMOTER-GROUP	POLL	99745488 -	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
	E-VOTING	5012262	375222	7.4861	375222	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
PUBLIC- INSTITUTIONS	POSTAL_BALLOT	5012263	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
	E-VOTING		930877	0.9414	925068	5809	99.3760	0.6240
	POLL	00007505	0	0.0000	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	98882585	0	0.0000	0	0	0	0
INSTITUTIONS	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 Samayar	moorthy IAS, (I	DIN: 06852346	as Nominee Directo	r representing	ΓIDCO.				
Resolution Required:(On	rdinary/Special)			Ordinary Resolution						
Whether promoter/ prom	noter groups are interest	ed in the agend	a/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		
	E-VOTING	99745488	98033338	98.2835	98033338	0	100.0000	0.0000		
PROMOTER AND PROMOTER-GROUP	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		
	E-VOTING		375222	7.4861	156348	218874	41.6681	58.3319		
	POLL	5012263	0	0	0	0	0	0		
PUBLIC- INSTITUTIONS	POSTAL_BALLOT	3012203	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		
	E-VOTING		930877	0.9414	925223	5654	99.3926	0.6074		
	POLL	00007505	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	98882585	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		

Resolution Required:(Or	rdinary/Special)			Ordinary Resolution						
Whether promoter/ prom	noter groups are interest	ed in the agenda	a/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		
	E-VOTING		98033338	98.2835	98033338	0	100.0000	0.0000		
PROMOTER AND PROMOTER-GROUP	POLL	99745488	0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
TROMOTER GROCI	VENUE-VOTING		1636900	1.6411	1636900	0	100.0000	0.0000		
	SUB TOTAL	99745488	99670238	99.9246	99670238	0	100.0000	0.0000		
	E-VOTING		375222	7.4861	375222	0	100.0000	0		
	POLL	5012263	0	0	0	0	0	0		
PUBLIC- INSTITUTIONS	POSTAL_BALLOT	3012203	0	0	0	0	0	0		
11,511101101	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0		
	E-VOTING		930727	0.9412	924693	6034	99.3517	0.6483		
	POLL	00002505	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	98882585	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 % OF SHARES NO OF NO OF NO OF NO OF % OF % OF **VOTING SHARES VOTES VOTES IN VOTES VOTES IN** VOTES POLLED ON **HELD POLLED OUTSTANDING FAVOUR FAVOUR AGAINST AGAINST** ON VOTES ON VOTE **SHARES POLLED POLLED (1) (2)** (3)=(2/1)*100**(4)** (5) (6)=(4/2)*100(7)=(5/2)*10098033338 98.2835 98033338 0 100.0000 0.0000 E-VOTING 0 0 **POLL** 0 0 0 0 99745488 PROMOTER AND 0 0 POSTAL_BALLOT 0 0 0 0 PROMOTER-GROUP 0 **VENUE-VOTING** 1636900 1.6411 1636900 100.0000 0.0000 99,9246 100.0000 99745488 99670238 99670238 0 0.0000 **SUB TOTAL** 100.0000 0 E-VOTING 375222 7.4861 375222 0 0 0 0 0 0 0 **POLL** 5012263 PUBLIC-0 0 0 0 POSTAL BALLOT 0 0 **INSTITUTIONS VENUE-VOTING** 0 0 0 0 0 0 5012263 100.0000 375222 7.4861 375222 0 0 **SUB TOTAL** 0.9414 99.3791 930877 925097 5780 0.6209 **E-VOTING** 0 **POLL** 0 0 0 0 98882585 PUBLIC-NON 0 0 0 0 0 0 POSTAL BALLOT **INSTITUTIONS** 850 0.0009 850 0 100.0000 0.0000 **VENUE-VOTING** 98882585 0.9423 0.6204 931727 925947 99,3796 5780 **SUB TOTAL** 203640336 100977187 49.5860 100971407 5780 99.9943 0.0057 **GRAND TOTAL**

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:(On	•			Ordinary Resolution					
Whether promoter/ prom	noter groups are interest	ed in the agenda	a/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	
	E-VOTING		0	0	0	0	0	0	
DDOMOTED AND	POLL	99745488	0	0	0	0	0	0	
PROMOTER AND PROMOTER-GROUP	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	
	E-VOTING	5012263	375222	7.4861	375222	0	100.0000	0	
	POLL		0	0	0	0	0	0	
PUBLIC- INSTITUTIONS	POSTAL_BALLOT	3012203	0	0	0	0	0	0	
11,6111,611,61	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	5012263	375222	7.4861	375222	0	100.0000	0	
	E-VOTING		930627	0.9411	921426	9201	99.0113	0.9887	
	POLL	00000505	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	98882585	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:(Or	dinary/Special)			Special Resolution						
Whether promoter/ prom	noter groups are interest	ed in the agenda	a/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		
	E-VOTING	99745488	98033338	98.2835	98033338	0	100.0000	0.0000		
DD OL COTTO	POLL		0	0	0	0	0	0		
PROMOTER AND PROMOTER-GROUP	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		
	E-VOTING	5010050	375222	7.4861	375222	0	100.0000	0		
	POLL		0	0	0	0	0	0		
PUBLIC- INSTITUTIONS	POSTAL_BALLOT	5012263	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		
	E-VOTING		930877	0.9414	916865	14012	98.4948	1.5052		
	POLL		0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	98882585	0	0	0	0	0	0		
INSTITUTIONS	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		