



Ref : Secy/NSE/D144

20th September 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: 53rd AGM of the Company held on 19th September 2024 – Scrutinizers
Report on E-voting Results and Report as per Reg. 44(3) of the SEBI
(LODR) Regulations, 2015.

The Scrutinizer's Report dated 20th September 2024 of M/s. B. Chandra & Associates, Practising Company Secretaries appointed by the Company as Scrutinizer, announcing the results of the E-voting at the 53rd Annual General Meeting of the Company held on 19th September 2024 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

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



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

SECRETARY
SPIC LTD, Chennai-32.

20 SEP 2024

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: 20th September 2024

To

The Chairman

of the 53rd Annual General Meeting of SOUTHERN PETROCHEMICAL INDUSTRIES
CORPORATION LIMITED, held on 19th September 2024 through Video Conferencing /Other
Audio Visual Means (VC/OAVM) at 04.30 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 23rd August 2024 for the purpose of voting by remote e-voting and e-voting
provided during the 53rd Annual General Meeting (AGM) of the Shareholders of
M/s. Southern Petrochemical Industries Corporation Limited held on 19th September 2024
through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 04.30 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, 02/2021
dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14,
2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated
September 25, 2023 and Circulars of SEBI dated 12th May, 2020, 15th January, 2021, 13th
May 2022, 5th January 2023 and 7th October 2023 on the below mentioned resolutions,
hereby submit our report as under:

Received today

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD,

(Balu K)

E BALU
WHOLE TIME DIRECTOR



B Chandra

Page 1 of 4

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

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

a.	<p>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 28th August 2024 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).</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 was given in English in All Editions of Business Standard and in vernacular language (Tamil) in Chennai Edition of Makkal Kural newspaper on 20th August 2024.</p>
b.	<p>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 29th August 2024 and in Tamil in Makkal Kural [Chennai Edition] on 29th August 2024. 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).</p>
c.	<p>The remote e-voting period commenced on September 16, 2024 at 9:00 A.M. and ended on September 18, 2024 at 5:00 P.M.</p>
d.	<p>The electronic votes cast were taken into account and at the end of this voting period, i.e. on September 18, 2024 at 5.00 P.M, the facility was blocked for voting thereafter.</p>
e.	<p>The votes cast were unblocked in the presence of two witnesses on the September 19, 2024.</p>
f.	<p>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.</p>

Mr. Ashwin C Muthiah (DIN: 00255679), Chairman of the Company commenced the proceedings at 4:30 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.



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The businesses for which 53rd 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 2024 and the Reports thereon/relating thereto.	Ordinary
2	To declare Dividend of Rs. 1.50 per equity share on 20,36,40,336 of Rs. 10/- each for the year ended 31 st March 2024	Ordinary
3	Appointment of Ms. Devaki Ashwin Muthiah, Director (DIN: 10073541), (retiring by rotation) as Director of the Company.	Ordinary
4	Continuation of Mr. Ashwin C Muthiah (DIN: 00255679), as Non-Executive Chairman of the Company not liable to retirement by rotation.	Ordinary
5	To appoint Mr. B S Purshotham (DIN: 08390291) as Independent Director of the Company and to hold office for a period of five years from 8th September 2024.	Special
6	To appoint Ms. Latha Ramanathan (DIN: 07099052) as Independent Director of the Company and to hold office for a period of five years from 8th September 2024.	Special
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 Sec.197 of the Companies Act 2013 and under LODR, the payment of remuneration to Non-Executive Directors (including Independent Directors)	Special
9	To approve payment of increased remuneration to Mr. E Balu, (DIN: 08773795), Whole time Director of the Company from 1st June 2024 till the end of his term on 29th July 2026.	Ordinary

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:



B. Chandra

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	203	102004728	18	978	102005706	99.9990	0.0010
2	207	102014988	15	718	102015706	99.9993	0.0007
3	187	101845157	32	170149	102015306	99.8332	0.1668
4	192	101995336	26	9970	102005306	99.9902	0.0098
5	195	101986905	23	18401	102005306	99.9820	0.0180
6	194	101998834	24	6472	102005306	99.9937	0.0063
7	195	101998944	22	6253	102005197	99.9939	0.0061
8	190	101978526	28	26780	102005306	99.9737	0.0263
9	188	101983377	29	21919	102005296	99.9785	0.0215

Vote of one body corporate was invalidated for want of resolution authorizing them to vote in the evoting platform.

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 4 , 7 & 9 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. 5, 6 & 8, 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: A020879F001263824

Date: 20-09-2024

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	19 th September 2024
Total number of shareholders on Cut-off date	1,26,399
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 44

1. Ordinary Business: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March 2024 and the Reports thereon/relating thereto.								
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	99715688	99.9701	99715688	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	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1859121	1.8806	1858155	966	99.9480	0.0519
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	530	12	97.7859	2.2140
	SUB TOTAL	98853699	1859663	1.8812	1858685	978	99.9474	0.0526
GRAND TOTAL		203640336	102005706	50.0911	102004728	978	99.9990	0.0010

2. Ordinary Business: To declare Dividend of Rs. 1.50 per equity share on 20,36,40,336 of Rs. 10/- each for the year ended 31 st March 2024								
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	99715688	99.9701	99715688	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	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1869121	1.8907	1868415	706	99.9622	0.0377
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	530	12	97.7859	2.2140
	SUB TOTAL	98853699	1869663	1.8913	1868945	718	99.9616	0.0384
GRAND TOTAL		203640336	102015706	50.0960	102014988	718	99.9993	0.0007

3. Ordinary Business: Appointment of Ms. Devaki Ashwin Muthiah, Director (DIN: 10073541), (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	99715688	99.9701	99715688	0	100.0000	0.0000
	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	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	280751	149604	65.2371	34.7629
	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	5041149	430355	8.5368	280751	149604	65.2371	34.7629
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1868721	1.8903	1848188	20533	98.9012	1.0987
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	530	12	97.7859	2.2140
	SUB TOTAL	98853699	1869263	1.8909	1848718	20545	98.9009	1.0991
GRAND TOTAL		203640336	102015306	50.0958	101845157	170149	99.8332	0.1668

4. Special Business: Continuation of Mr. Ashwin C Muthiah (DIN: 00255679), as Non-Executive Chairman of the Company not liable to retirement by rotation.								
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	99715688	99.9701	99715688	0	100.0000	0.0000
	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	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	0	100.0000	0.0000
	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1858721	1.8802	1848763	9958	99.4642	0.5357
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	530	12	97.7859	2.2140
	SUB TOTAL	98853699	1859263	1.8808	1849293	9970	99.4638	0.5362
GRAND TOTAL		203640336	102005306	50.0909	101995336	9970	99.9902	0.0098

5. Special Business: To appoint Mr. B S Purshotham (DIN: 08390291) as Independent Director of the Company and to hold office for a period of five years from 8th September 2024.								
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	99715688	99.9701	99715688	0	100.0000	0.0000
	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	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	0	100.0000	0.0000
	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1858721	1.8802	1840332	18389	99.0106	0.9893
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	530	12	97.7859	2.2140
	SUB TOTAL	98882585	1859263	1.8808	1840862	18401	99.0103	0.9897
GRAND TOTAL		203640336	102005306	50.0909	101986905	18401	99.9820	0.0180

6. Special Business: To appoint Ms. Latha Ramanathan (DIN: 07099052) as Independent Director of the Company and to hold office for a period of five years from 8th September 2024.								
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	99715688	99.9701	99715688	0	100.0000	0.0000
	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	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	0	100.0000	0.0000
	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1858721	1.8802	1852261	6460	99.6524	0.3475
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	530	12	97.7859	2.2140
	SUB TOTAL	98882585	1859263	1.8808	1852791	6472	99.6519	0.3481
GRAND TOTAL		203640336	102005306	50.0909	101998834	6472	99.9937	0.0063

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	99715688	99.9701	99715688	0	100.0000	0.0000
	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	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	0	100.0000	0.0000
	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1858612	1.8801	1852346	6241	99.6628	0.3357
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	530	12	97.7859	2.2140
	SUB TOTAL	98853699	1859154	1.8807	1852901	6253	99.6637	0.3363
GRAND TOTAL		203640336	102005197	50.0909	101998944	6253	99.9939	0.0061

8. 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?				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	99715688	99.9701	99715688	0	100.0000	0.0000
	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	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	0	100.0000	0.0000
	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1858721	1.8802	1832103	26618	98.5679	1.4320
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	380	162	70.1107	29.8892
	SUB TOTAL	98853699	1859263	1.8808	1832483	26780	98.5596	1.4404
GRAND TOTAL		203640336	102005306	50.0909	101978526	26780	99.9737	0.0263

9. Special Business: To approve payment of increased remuneration to Mr. E Balu, (DIN: 08773795), Whole time Director of the Company from 1st June 2024 till the end of his term on 29th July 2026.

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	99715688	99.9701	99715688	0	100.0000	0.0000
	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	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	5041149	430355	8.5368	430355	0	100.0000	0.0000
	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	5041149	430355	8.5368	430355	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	98853699	1858711	1.8802	1836954	21757	98.8294	1.1705
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		542	0.0005	380	162	70.1107	29.8892
	SUB TOTAL	98853699	1859253	1.8808	1837334	21919	98.8211	1.1789
GRAND TOTAL		203640336	102005296	50.0909	101983377	21919	99.9785	0.0215