Telephone Nos. : Regd. Office : (044) 28522745 Factory : (044) 26234300 (044) 26258511



Telefax : 044 - 26257121 Web : www.wheelsindia.com

# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office : 21, Patullos Road, Chennai - 600 002. Factory : Padi, Chennai - 600 050.

August 05, 2021

To National Stock Exchange of India Limited, The Manager, Listing Department, "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 To BSE Limited

The Corporate Relationship Department, 1<sup>st</sup> Floor New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

### Subject: Voting Results along with Scrutinizer's Report - AGM 2021

The 62<sup>nd</sup> Annual General Meeting (AGM) of Wheels India Limited was held on Wednesday, **August 04, 2021** at **10.30** A.M. through video conferencing and the entire business mentioned in the notice were transacted.

In this regard, please find enclosed the following:

- 1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2. Consolidated Scrutinizer's Report dated August 04, 2021

Kindly take into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For Wheels India Limited

K. V. Laluhn

K V Lakshmi Company Secretary & Compliance Officer

Encl.: a/a

#### WHEELS INDIA LIMITED

DATE OF AGM	AUGUST 04, 2021
TOTAL NO.OF. SHAREHOLDERS AS	15,996
ON RECORD DATE	
NO.OF. SHAREHOLDERS PRESENT	
IN THE MEETING EITHER IN PERSON	0
OR PROXY:	
PROMOTER & PROMOTER GROUP	0
PUBLIC	0
NO.OF. SHAREHOLDERS ATTENDED	6 B
THE MEETING THROUGH VIDEO	76
CONFERENCING	
PROMOTER & PROMOTER GROUP	4
PUBLIC	72

1. To approve and adopt the Audited Financial Statements of the Company including the Consolidated Financial Statements for the year ended 31st March 2021, and the reports of the Directors' and Auditors' thereon

Resolution Required:(Ordinary/Spec	ial)			<b>Ordinary Resolution</b>				7
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
<u></u>	E-VOTING		1,16,10,800	100.00	1,16,10,800		100.00	-
PROMOTER AND PROMOTER~GROUP	POLL POSTAL_BALLOT	1,16,10,810	-		-	-	-	
	VENUE-VOTING		-	-	~	-	-	*
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
	E-VOTING		45,29,605	92.55	45,29,605	-	100.00	
	POLL	48,94,203	~	-	-	-		-
PUBLIC-INSTITUTIONS	POSTAL_BALLOT	40,04,200	-	-	-	-	-	
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
	E-VOTING		36,83,940	48.73	36,83,344	596	99.98	0.02
	POLL	75,59,545	-	-	-	_	-	-
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	75,55,545	-	-	-	-	-	-
	VENUE-VOTING		50	-	50	-	100.00	-
	SUB TOTAL	75,59,545	36,83,990	48.73	36,83,394	596	99.98	0.02
GRAND TOTAL		2,40,64,558	1,98,24,395	82.38	1,98,23,799	596	99.99	0.0



2. To declare dividend at Re. 1.00 p	er share (10%) on the pai	d up share capital for t	the year ended 31st	March 2021				
Resolution Required: (Ordinary / Spe	cial)		· · · · · · · · · · · · · · · · · · ·	Ordinary Resolution	l			
Whether promoter/ promoter groups	are interested 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
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL_BALLOT	1,16,10,810	1,16,10,800		1,16,10,800		100.00 - -	-
	VENUE-VOTING SUB TOTAL	1,16,10,810	1,16,10,800	100.00	- 1,16,10,800		- 100.00	-
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING	48,94,203	45,29,605		45,29,605	-		
	SUB TOTAL	48,94,203	45,29,605	92.55	45,29,605		100.00	••••
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL	75,59,545 <b>75,59,54</b> 5	36,83,940 50 36,83,990	) 48.73   ) -	36,83,344 	596 	99.98 - - - 100.00	0.02
GRAND TOTAL	JUD IUTAL	2,40,64,558	1,98,24,395		1,98,23,799			0.02

Resolution Required: (Ordinary / Sp	ecial)			<b>Ordinary Resolution</b>	1			
Whether promoter/ promoter groups	s 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
<u></u>		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING		1,16,10,800		1,16,10,800	-	100.00	
PROMOTER AND	POLL	4 40 40 040		-	-	-	-	-
PROMOTER~GROUP	POSTAL_BALLOT	1,16,10,810 -	-	-	-	-	A & PRATERING AND DEPENDENT	
-KOMOTER~GROUP	VENUE-VOTING			-	-	-	-	-
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
	E-VOTING		45,29,605	92.55	45,29,605	-	100.00	-
	POLL	48,94,203	-	-			=	-
PUBLIC-INSTITUTIONS	POSTAL_BALLOT	40,94,203	-	-	-	-	-	-
	VENUE-VOTING			-	-	-	-	-
	SUB TOTAL	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
	E-VOTING		36,83,940	48.73	36,83,344	596	99.98	0.02
	POLL	75,59,545	<u>.</u>	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT	10,00,040		-	-		-	
	VENUE-VOTING		50	· · · · · · · · · · · · · · · · · · ·	50		100.00	
	SUB TOTAL	75,59,545	36,83,990	**************************************	36,83,394	596		0.02
GRAND TOTAL		2,40,64,558	1,98,24,395	82.38	1,98,23,799	596	99.99	0.01

(111)

Resolution Required:(Ordinary/Special)		-		Special Resolution				
Whether promoter/ promoter groups are	e interested 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
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING	1,16,10,810	1,16,10,800		1,16,10,800			
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL_BALLOT	48,94,203 -	45,29,605 - -	92.55 - -	45,22,923	6,682 - -	99.85 - -	0.15 - -
	VENUE-VOTING			-		-	-	-
	SUB TOTAL E-VOTING POLL	48,94,203	<b>45,29,605</b> 36,83,940		<b>45,22,923</b> 36,83,344	<b>6,682</b> 596		0.15
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT VENUE-VOTING	75,59,545 -		-	- 50	-	- 100.00	
GRAND TOTAL	SUB TOTAL	75,59,545 2,40,64,558	36,83,990 1,98,24,395		36,83,394 1,98,17,117	596 7,278		0.02
GRAND TOTAL	SUB TOTAL							
		2,40,64,558	1,98,24,395	82.38	1,98,17,117	7,278	99.96	
5. Approve the payment of commissi	ion to Mr. S Ram (DIN 00	2,40,64,558	1,98,24,395	82.38	1,98,17,117	7,278	99.96	
GRAND TOTAL 5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are	ion to Mr. S Ram (DIN 00	2,40,64,558	1,98,24,395	82.38 Company pursuant	1,98,17,117	7,278	99.96	
5. Approve the payment of commissi Resolution Required:(Ordinary/Special)	ion to Mr. S Ram (DIN 00	2,40,64,558	1,98,24,395	82.38 Company pursuant Special Resolution	1,98,17,117	7,278	99.96	
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are	ion to Mr. S Ram (DIN 00 e interested in the agenda MODE OF VOTING	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES	1,98,24,395 on-Executive) of the NO OF VOTES	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING	1,98,17,117 to SEBI (LODR) Regi	7,278 ulations, 2011 NO OF VOTES	99.96 5 as amended % OF VOTES IN FAVOUR ON	0.04 % OF VOTES AGAINST ON
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an	MODE OF VOTING	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD	1,98,24,395 on-Executive) of the NO OF VOTES POLLED	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	1,98,17,117 to SEBI (LODR) Reg NO OF VOTES IN FAVOUR	7,278 ulations, 2019 NO OF VOTES AGAINST (5)	99.96 5 as amended % OF VOTES IN FAVOUR ON VOTES POLLED	0.04 % OF VOTES AGAINST ON VOTE POLLED
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an PARTICULARS	MODE OF VOTING E-VOTING POLL POSTAL_BALLOT	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2)	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	1,98,17,117 to SEBI (LODR) Reg NO OF VOTES IN FAVOUR (4)	7,278 ulations, 2019 NO OF VOTES AGAINST (5)	99.96 5 as amended % OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	0.04 % OF VOTES AGAINST ON VOTE POLLED
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an PARTICULARS	MODE OF VOTING	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD (1) (1) 1,16,10,810	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2)	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 100.00 -	1,98,17,117 to SEBI (LODR) Regi NO OF VOTES IN FAVOUR (4) 1,16,10,800 - -	7,278 ulations, 2019 NO OF VOTES AGAINST (5)	99.96 5 as amended % OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 100.00	0.04 % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 - -
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an PARTICULARS	MODE OF VOTING E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD (1)	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2) 1,16,10,800	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 100.00	1,98,17,117 to SEBI (LODR) Regi NO OF VOTES IN FAVOUR (4) 1,16,10,800 - - - 1,16,10,800	7,278 ulations, 2019 NO OF VOTES AGAINST (5)	99.96 5 as amended % OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 100.00 	0.04 % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 - -
Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an PARTICULARS	MODE OF VOTING E-VOTING POLL POSTAL_BALLOT VENUE-VOTING POLL POSTAL_BALLOT	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD (1) (1) 1,16,10,810	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2) 1,16,10,800	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 100.00 100.00 92.55	1,98,17,117 to SEBI (LODR) Regi NO OF VOTES IN FAVOUR (4) 1,16,10,800 - - - 1,16,10,800	7,278 ulations, 2019 NO OF VOTES AGAINST (5)	99.96 5 as amended % OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 (6)=(4/2)*100 	0.04 % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an PARTICULARS	MODE OF VOTING E-VOTING POLL POSTAL_BALLOT VENUE-VOTING POLL POSTAL_BALLOT VENUE-VOTING VENUE-VOTING POLL POSTAL_BALLOT VENUE-VOTING	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD (1) 1,16,10,810 48,94,203	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2) 1,16,10,800 	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 100.00	1,98,17,117 to SEBI (LODR) Regi NO OF VOTES IN FAVOUR (4) 1,16,10,800 	7,278 ulations, 2011 NO OF VOTES AGAINST (5)	99.96 5 as amended 5 as amended 5 as amended 5 as amended 5 as amended 5 as amended 7 as a second second 7 as a second se	0.04 % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 
Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an PARTICULARS PROMOTER AND PROMOTER AND	MODE OF VOTING E-VOTING POLL POSTAL_BALLOT VENUE-VOTING POLL POSTAL_BALLOT	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD (1) (1) 1,16,10,810 1,16,10,810	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2) 1,16,10,800	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 100.00	1,98,17,117 to SEBI (LODR) Regi NO OF VOTES IN FAVOUR (4) 1,16,10,800 	7,278 ulations, 2011 NO OF VOTES AGAINST (5)	99.96 5 as amended 5 as amended 5 as amended 6)=(4/2)*100 (6)=(4/2)*100 (6)=(4/2)*100 (6)=(1/2)*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (	0.04 % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are	e interested in the agenda MODE OF VOTING E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL_BALLOT VENUE-VOTING POLL POSTAL_BALLOT	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD (1) 1,16,10,810 48,94,203	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2) 1,16,10,800 45,29,605 36,83,940	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	1,98,17,117 to SEBI (LODR) Regi NO OF VOTES IN FAVOUR (4) 1,16,10,800 	7,278 ulations, 2011 NO OF VOTES AGAINST (5)	99.96 5 as amended 5 as amended 6 OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 100.00 	0.04 % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 
5. Approve the payment of commissi Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups an PARTICULARS PROMOTER AND PROMOTER AND PROMOTER~GROUP	MODE OF VOTING E interested in the agenda MODE OF VOTING E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL_BALLOT	2,40,64,558 0018309), Chairman (No a/resolution? NO OF SHARES HELD (1) 1,16,10,810 48,94,203 48,94,203	1,98,24,395 on-Executive) of the NO OF VOTES POLLED (2) 1,16,10,800 45,29,605	82.38 Company pursuant Special Resolution No % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	1,98,17,117 to SEBI (LODR) Regi NO OF VOTES IN FAVOUR (4) 1,16,10,800 45,29,605 	7,278 ulations, 2011 NO OF VOTES AGAINST (5)	99.96 5 as amended 5 as amended 6 OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 100.00 	0.04 % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 

Suite No. 103, First Floor, Kaveri Complex No. 96/104, Nungambakkam High Road (Next to NABARD & ICICI Bank) Nungambakkam, Chennai - 600 034 Phone No. 044 - 4553 0256 4553 0257 / 4265 2127 E-mail: csdhanapal@gmail.com website: www.csdhanapal.com

## S Dhanapal & Associates

**Practising Company Secretaries** 

Pariners S. Dhanapal, B.Com., B.A.B.L., F.C.S N. Ramansthan, B.Com., F.C.S Smita Chirimar, M.Com., F.C.S, DCG(ICSI) R. Pratheepa, B.C.S., A.C.S

#### FORM NO. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

То

The Chairman, 62<sup>nd</sup> Annual General Meeting of the Equity Shareholders of M/s. Wheels India Limited Chennai

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. Wheels India Limited ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 62<sup>nd</sup> Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the said Annual General Meeting, held on Wednesday, 04<sup>th</sup> August, 2021 at 10.30 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM). I submit the combined results of voting by electronic means (remote e-voting) & (e-voting at the AGM) as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 62<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

The consolidated results of the voting are as under:

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S Dhanapal & Associates Practising Company Secretaries

Resolution No. 1 – To approve and adopt the Audited Financial Statements of the Company including the Consolidated Financial Statements, for the year ended 31st March 2021, and the reports of the Directors and Auditors thereon. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	05
Net Valid votes cast	19824395	05
Votes cast in favour	19823799	03
Votes Cast against	596	

% of total valid votes cast in favour of the resolution: 99.9969% % of total valid votes cast against the resolution: 0.0031%

Resolution No. 2 – To declare dividend at Re. 1.00 per share (10%) on the paid up share capital for the year ended 31st March 2021. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	0
Net Valid votes cast	19824395	85
Votes cast in favour	19823799	83
Votes Cast against	596	

% of total valid votes cast in favour of the resolution: 99.9969% % of total valid votes cast against the resolution: 0.0031%

Resolution No. 3 – Ratification of Remuneration to Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2022 (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	0
Net Valid votes cast	19824395	85
Votes cast in favour	19823799	83
Votes Cast against	596	2

% of total valid votes cast in favour of the resolution: 99.9969% % of total valid votes cast against the resolution: 0.0031%

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S  $\mathcal{D}$ hanapal  $\mathcal{S}^{\mathcal{A}}$ Associates Practising Company Secretaries

Resolution No. 4 - Reappointment of Mr. S Viji (DIN: 00139043) as Director liable to retire by rotation and approve his continuation on the Board (Special Business Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	95
Less: Invalid votes	0	03
Net Valid votes cast	19824395	
Votes cast in favour	19817117	85
Votes Cast against	7278	80
	/ 4/0	5

% of total valid votes cast in favour of the resolution: 99.9633% % of total valid votes cast against the resolution: 0.0367%

Resolution No. 5 - Approve the payment of commission to Mr. S Ram (DIN 00018309), Chairman (Non-Executive) of the Company pursuant to SEBI (LODR) Regulations, 2015 as amended (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	03
Net Valid votes cast	19824395	0r
Votes cast in favour	19822919	03
Votes Cast against	1476	81
6 of total unlidered	17/0	4

% of total valid votes cast in favour of the resolution: 99.9925%% of total valid votes cast against the resolution: 0.0075%

Thanking you,

Yours faithfully. For S DHANAPAL & ASSOCIATES (A firm of Practising Company Secretaries)

N.

N.Ramanathan Partner M. No.F6665 C. P. No. 11084 UDIN: F006665C000733270 Place: Chennai Dated: 04.08.2021

