



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

---

**10<sup>th</sup> August, 2023**

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Sub: Report of the Scrutinizer and Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code 526137**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, please find enclosed **voting results** (remote e-voting and e-voting at the Annual General Meeting) and **Scrutinizer's Report** on the resolutions passed by the members at 43<sup>rd</sup> Annual General Meeting ('AGM') held on **Tuesday, 8<sup>th</sup> day of August, 2023 at 11:00 AM IST** through Video Conference ('VC') or Other Audio Visual Means ('OAVM'). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and CDSL the voting results of the 43<sup>rd</sup> AGM.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

**For Shetron Limited**

**SHIPRA** Digitally signed  
by SHIPRA SAHA  
**SAHA** Date: 2023.08.10  
14:07:19 +05'30'

**Shipra Saha**  
**Company Secretary and Compliance Officer**



### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Mr. Diwakar Sanku Shetty  
Chairman  
Shetron Limited  
Plot No 1, Bommasandra Industrial Area  
Hosur Main Road  
Bangalore- 560099

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080, duly appointed as Scrutinizer by Shetron Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 43<sup>rd</sup> Annual General Meeting held on Tuesday, August 08, 2023 at 11.00 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated 27<sup>th</sup> June, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below-mentioned resolutions passed at the Annual General Meeting (AGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA vide General Circular No: 10/2022 and 11/2022 on December 28 2022, No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), (collectively "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular no.





SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 43<sup>rd</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 43<sup>rd</sup> Annual General Meeting of the Company. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 5<sup>th</sup> August, 2023 (9.00 A.M. IST) till 7<sup>th</sup> August, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 1<sup>st</sup> August, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 43<sup>rd</sup> Annual General Meeting.

At the end of the voting period on 7<sup>th</sup> August, 2023 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 8<sup>th</sup> August, 2023, in presence of Mr. Parameshwar G Bhat and Mr. Sharan Kumar S who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports.

(Folio wise) members have cast their votes through remote e-voting.





b. 1 (folio wise) member has cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

### **ORDINARY BUSINESS:**

**Item No.1: Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon:**

#### **Ordinary Resolution:**

Ordinary Resolution

| Particulars        | No. of votes contained in |                            |                     |                            |                     |                            | Percentage on Valid votes |
|--------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
|                    | Remote e-voting           |                            | e-voting at the AGM |                            | Total               |                            |                           |
|                    | No of member s voted      | No. of Votes cast (shares) | No of members voted | No. of Votes cast (shares) | No of members voted | No. of Votes cast (shares) |                           |
| Assent             | 33                        | 5785307                    | 1                   | 100                        | 34                  | 5785407                    | 100.00                    |
| Dissent            | 0                         | 0                          | 0                   | 0                          | 0                   | 0                          | 0                         |
| Total              | 33                        | 5785307                    | 1                   | 100                        | 34                  | 5785407                    | 100.00                    |
| Abstained/ Invalid | -                         | -                          | -                   | -                          | -                   | -                          | -                         |

**Item No.2: Appointment of Mr.Kartik Manohar Nayak (DIN: 00477686) Director, who retires by rotation and being eligible, offers himself for re-appointment:**

#### **Ordinary Resolution:**

Ordinary Resolution.

| Particulars | No. of votes contained in |                            |                       |                            |                      |                            | Percentage on Valid votes |
|-------------|---------------------------|----------------------------|-----------------------|----------------------------|----------------------|----------------------------|---------------------------|
|             | Remote e-voting           |                            | e-voting at the AGM   |                            | Total                |                            |                           |
|             | No. of member s voted     | No. of Votes cast (shares) | No. of member s voted | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) |                           |
| Assent      | 33                        | 5785307                    | 1                     | 100                        | 34                   | 5785407                    | 100.00                    |
| Dissent     | 0                         | 0                          | 0                     | 0                          | 0                    | 0                          | 0                         |
| Total       | 33                        | 5785307                    | 1                     | 100                        | 34                   | 5785407                    | 100.00                    |
| Abstained/  | -                         | -                          | -                     | -                          | -                    | -                          | -                         |



|         |  |  |  |  |  |  |  |
|---------|--|--|--|--|--|--|--|
| Invalid |  |  |  |  |  |  |  |
|---------|--|--|--|--|--|--|--|

Item No.3: To confirm Interim Dividend of Re 0.50 (5%) and to declare Final Dividend of Re. 0.50 (5%) per Equity Share of Rs. 10/- for the financial year 2022-23:

**Ordinary Resolution:**

Ordinary Resolution.

| Particulars        | No. of votes contained in |                            |                      |                            |                      |                            | Percentage on Valid votes |
|--------------------|---------------------------|----------------------------|----------------------|----------------------------|----------------------|----------------------------|---------------------------|
|                    | Remote E-voting           |                            | e-voting at the AGM  |                            | Total                |                            |                           |
|                    | No. of member s voted     | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) |                           |
| Assent             | 33                        | 5785307                    | 1                    | 100                        | 34                   | 5785407                    | 100.00                    |
| Dissent            | 0                         | 0                          | 0                    | 0                          | 0                    | 0                          | -                         |
| Total              | 33                        | 5785307                    | 1                    | 100                        | 34                   | 5785407                    | 100.00                    |
| Abstained/ Invalid | -                         | -                          | -                    | -                          | -                    | -                          | -                         |

**SPECIAL BUSINESS:**

Item No.4: Appointment of Dr. Mita Dixit (DIN: 08198165) as Director in the category of Independent Director of the Company:

**Special Resolution:**

| Particulars | No. of votes contained in |                            |                      |                            |                      |                            | Percentage on Valid votes |
|-------------|---------------------------|----------------------------|----------------------|----------------------------|----------------------|----------------------------|---------------------------|
|             | Remote e-voting           |                            | e-voting at the AGM  |                            | Total                |                            |                           |
|             | No. of member s voted     | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) |                           |
| Assent      | 33                        | 5785307                    | 1                    | 100                        | 34                   | 5785407                    | 100.00                    |
| Dissent     | 0                         | 0                          | 0                    | 0                          | 0                    | 0                          | 0                         |



|                       |    |         |   |     |    |         |        |
|-----------------------|----|---------|---|-----|----|---------|--------|
| Total                 | 33 | 5785307 | 1 | 100 | 34 | 5785407 | 100.00 |
| Abstained/<br>Invalid | -  | -       | - | -   | -  | -       | -      |

**Item No.5:Re-appointment of Mr. Diwakar Sanku Shetty (DIN: 00432755) as Executive Chairman and Whole Time Director:**

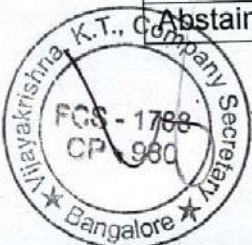
**Special Resolution:**

| Particulars        | No. of votes contained in |                            |                      |                            |                      |                            | Percentage on Valid votes |
|--------------------|---------------------------|----------------------------|----------------------|----------------------------|----------------------|----------------------------|---------------------------|
|                    | Remote e-voting           |                            | e-voting at the AGM  |                            | Total                |                            |                           |
|                    | No. of member s voted     | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) |                           |
| Assent             | 33                        | 5785307                    | 1                    | 100                        | 34                   | 5785407                    | 100.00                    |
| Dissent            | 0                         | 0                          | 0                    | 0                          | 0                    | 0                          | 0                         |
| Total              | 33                        | 5785307                    | 1                    | 100                        | 34                   | 5785407                    | 100.00                    |
| Abstained/ Invalid | -                         | -                          | -                    | -                          | -                    | -                          | -                         |

**Item No.6: Ratification of the Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24:**

**Ordinary Resolution:**

| Particulars | No. of votes contained in |                            |                      |                            |                      |                            | Percentage on Valid votes |
|-------------|---------------------------|----------------------------|----------------------|----------------------------|----------------------|----------------------------|---------------------------|
|             | Remote e-voting           |                            | e-voting at the AGM  |                            | Total                |                            |                           |
|             | No. of member s voted     | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) | No. of members voted | No. of Votes cast (shares) |                           |
| Assent      | 33                        | 5785307                    | 1                    | 100                        | 34                   | 5785407                    | 100.00                    |
| Dissent     | 0                         | 0                          | 0                    | 0                          | 0                    | 0                          | 0                         |
| Total       | 33                        | 5785307                    | 1                    | 100                        | 34                   | 5785407                    | 100.00                    |
| Abstained/  | -                         | -                          | -                    | -                          | -                    | -                          | -                         |



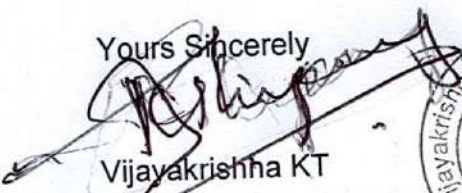
|         |  |  |  |  |  |  |  |
|---------|--|--|--|--|--|--|--|
| Invalid |  |  |  |  |  |  |  |
|---------|--|--|--|--|--|--|--|

Based on the foregoing, the resolution numbers from 01 to 06 in respect of Notice of 43<sup>rd</sup> Annual General Meeting may be deemed to have been **passed by Requisite Majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely

  
Vijayakrishna KT  
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: **FOO1788E000774331**


Date: 10.08.2023

Place: Bengaluru



Witnesses:

  
1) Mr. Parameshwar G Bhat

  
2) Mr. Sharankumar S

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### General information about company

|   |                 |
|---|-----------------|
| Scrip code  | 526137          |
| NSE Symbol  | N.A.            |
| MSEI Symbol   | N.A.            |
| ISIN  | INE278C01010    |
| Name of the company   | SHETRON LIMITED |
| Type of meeting   | AGM             |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-08-2023      |
| Start time of the meeting   | 11:00 AM        |
| End time of the meeting   | 11:34 AM        |

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### Scrutinizer Details

|   |                   |
|---|-------------------|
| Name of the Scrutinizer                   | VIJAYAKRISHNA K T |
| Firms Name                                | VIJAYAKRISHNA K T |
| Qualification                             | CS                |
| Membership Number                         | FCS 1788          |
| Date of Board Meeting in which appointed  | 15-05-2023        |
| Date of Issuance of Report to the company | 10-08-2023        |

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| Voting results   |                           |
|--|---------------------------|
| Record date  | 01-08-2023                |
| Total number of shareholders on record date                                  | 4466                      |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group  | 0                         |
| b) Public  | 0                         |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group  | 7                         |
| b) Public  | 21                        |
| No. of resolution passed in the meeting                                      | 6                         |
| Disclosure of notes on voting results  | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Financial Statements for the year ended 31st March, 2023. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5777508            | 5773808             | 99.9360   | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 5777508            | 5773808             | 99.9360   | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 100                | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 100                | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3225692            | 11599               | 0.3596  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3225692            | 11599               | 0.3596  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 9003300            | 5785407             | 64.2587   | 5785407                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | himself for re-appointment.             |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5777508            | 5773808             | 99.9360                                 | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 5777508            | 5773808             | 99.9360                                 | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 100                | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 100                | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3225692            | 11599               | 0.3596                                  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3225692            | 11599               | 0.3596                                  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 9003300            | 5785407             | 64.2587                                 | 5785407                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To confirm Interim Dividend of Re.0.50 (5%) and to declare Final Dividend of Re. 0.50 (5%) per Equity Share of Rs.10/- for the financial year 2022-23. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5777508            | 5773808             | 99.9360  | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 5777508            | 5773808             | 99.9360  | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 100                | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 100                | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3225692            | 11599               | 0.3596   | 11599                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3225692            | 11599               | 0.3596   | 11599                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 9003300            | 5785407             | 64.2587  | 5785407                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Dr. Mita Dixit (DIN: 08198165) as Director in the Category of Independent Director of the Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5777508            | 5773808             | 99.9360   | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 5777508            | 5773808             | 99.9360   | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 100                | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 100                | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3225692            | 11599               | 0.3596  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3225692            | 11599               | 0.3596  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 9003300            | 5785407             | 64.2587   | 5785407                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Diwakar Sanku Shetty (DIN: 00432755) as Executive Chairman and Whole Time Director. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5777508            | 5773808             | 99.9360   | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 5777508            | 5773808             | 99.9360   | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 100                | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 100                | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3225692            | 11599               | 0.3596  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3225692            | 11599               | 0.3596  | 11599                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 9003300            | 5785407             | 64.2587   | 5785407                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of the Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5777508            | 5773808             | 99.9360  | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 5777508            | 5773808             | 99.9360  | 5773808                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 100                | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 100                | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3225692            | 11599               | 0.3596   | 11599                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3225692            | 11599               | 0.3596   | 11599                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 9003300            | 5785407             | 64.2587  | 5785407                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |