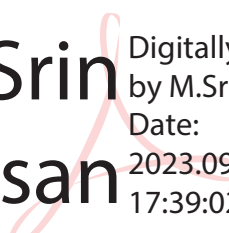


Voting results

Record date	20-09-2023
Total number of shareholders on record date	7077
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	5
b) Public	51
No. of resolution passed in the meeting	12

Velan Hotels Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Balance Sheet as at March 31, 2023 and Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement and the Reports of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	25617880	19011183	74.2106	19011183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19011183	74.2106	19011183	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	659528	1338	99.7975	0.2025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	659528	1338	99.7975	0.2025
Total		31964119	19672049	61.5442	19670711	1338	99.9932	0.0068



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Velan Hotels Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. M.R.Gautham having DIN 00046187, who retires by rotation and being eligible, offers himself for re- appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	25617880	19011183	74.2106	19011183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19011183	74.2106	19011183	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	627528	33338	94.9554	5.0446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	627528	33338	94.9554	5.0446
Total		31964119	19672049	61.5442	19638711	33338	99.8305	0.1695

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Velan Hotels Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mrs.M.Sasikala having DIN 01452586, who retires by rotation and being eligible, offers herself for re- appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	25617880	19011183	74.2106	19011183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19011183	74.2106	19011183	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	626528	34338	94.8041	5.1959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	626528	34338	94.8041	5.1959
Total		31964119	19672049	61.5442	19637711	34338	99.8254	0.1746


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Velan Hotels Limited

Resolution Required : (Special)		4 - Re-appointment of Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	25617880	19011183	74.2106	19011183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19011183	74.2106	19011183	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	626528	34338	94.8041	5.1959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	626528	34338	94.8041	5.1959
Total		31964119	19672049	61.5442	19637711	34338	99.8254	0.1746


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Velan Hotels Limited

Resolution Required : (Special)		5 - Alteration of the Main Object clause of the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	25617880	19011183	74.2106	19011183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19011183	74.2106	19011183	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	659528	1338	99.7975	0.2025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	659528	1338	99.7975	0.2025
Total		31964119	19672049	61.5442	19670711	1338	99.9932	0.0068

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Velan Hotels Limited

Resolution Required : (Special)		6 - Approval for Sale of movable and immovable assets of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	25617880	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	658528	2338	99.6462	0.3538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	658528	2338	99.6462	0.3538
Total		31964119	660866	2.0675	658528	2338	99.6462	0.3538

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Velan Hotels Limited

Resolution Required : (Ordinary)		7 - Approval of Related Party Transaction with the related parties						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	25617880	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	632528	28338	95.7120	4.2880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	632528	28338	95.7120	4.2880
Total		31964119	660866	2.0675	632528	28338	95.7120	4.2880

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Velan Hotels Limited

Resolution Required : (Ordinary)		8 - Approval for entering Related Party Transaction with all other Group Entities.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	25617880	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	632528	28338	95.7120	4.2880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	632528	28338	95.7120	4.2880
Total		31964119	660866	2.0675	632528	28338	95.7120	4.2880

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Velan Hotels Limited

Resolution Required : (Special)		9 - Approval for entering Related Party Transaction with Mrs.M.Sasikala (a related party) for the sale of assets of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	25617880	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	631528	29338	95.5607	4.4393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	631528	29338	95.5607	4.4393
Total		31964119	660866	2.0675	631528	29338	95.5607	4.4393

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Velan Hotels Limited

Resolution Required : (Special)			10 - Approval for entering Related Party Transaction with Mr.E.V.Muthukumara Ramalingam (a related party) for the sale of assets of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	25617880	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	631528	29338	95.5607	4.4393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	631528	29338	95.5607	4.4393
Total		31964119	660866	2.0675	631528	29338	95.5607	4.4393

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Velan Hotels Limited

Resolution Required : (Special)			11 - Approval for entering Related Party Transaction with Mr.M.R.Gautham (Gautham Muthukumara Ramalingam) (a related party) for the sale of assets of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	25617880	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	631528	29338	95.5607	4.4393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	631528	29338	95.5607	4.4393
Total		31964119	660866	2.0675	631528	29338	95.5607	4.4393

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Velan Hotels Limited

Resolution Required : (Special)			12 - Appointment of Mr. Muralidharan Subramanyam having DIN 03552399 as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	25617880	19011183	74.2106	19011183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19011183	74.2106	19011183	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6346139	660866	10.4137	627528	33338	94.9554	5.0446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		660866	10.4137	627528	33338	94.9554	5.0446
Total		31964119	19672049	61.5442	19638711	33338	99.8305	0.1695


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S.GANESH VISWANATHAN, M.Com., FCS
Practicing Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

28th September, 2023

To

The Chairman / Company Secretary
Velan Hotels Limited
41 Kangeyam Road
Tirupur 641 604

Dear Sir,

I, S.Ganesh Viswanathan, Practicing Company Secretary, Tirupur was appointed as Scrutinizer for the 33rd Annual General Meeting of the Equity Shareholders of "Velan Hotels Limited" held on 27th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") commenced from 11.45 a.m. for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and in compliance with General Circular The Ministry of Corporate Affairs (MCA) vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (SEBI Circulars), (hereinafter collectively referred to as "Circulars") on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 25th August, 2023 and whose email addresses are registered with the Company / Depositories, to vote on the proposed 12 (Twelve) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s.Velan Hotels Limited (Item No.1 (One) to 12 (Twelve) of the Notice dated 23/08/2023 of Annual General Meeting of the Company. The Members holding equity shares as on the cut-off date i.e. 20th September, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 7077.



2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s.S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting opened to the members from Sunday, the 24th September, 2023 at 9.00 A.M to Tuesday, the 26th September, 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in the meeting through VC / OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting also in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended and various circulars issued by Ministry of Corporate Affairs in this regard.
5. After the conclusion of the 33rd AGM, the details of voting through remote e-voting prior to AGM and e-voting during the AGM were unblocked in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended. A summary of the votes casted by the Members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as follows.

The following is the summary of e-voting results

Resolution			For			Against		
Sl. No	Description	Mode of Voting	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	To receive, consider and adopt the Balance Sheet as at March 31, 2023 and Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement and the Reports of Directors and Auditors thereon	Remote E-voting	31	19670711	99.9932	5	1338	0.0068
		E-Voting during the AGM	---	---	---	---	---	---
		Total	31	19670711	99.9932	5	1338	0.0068
2	To appoint a Director in place of Mr. M.R.Gautham having DIN 00046187, who retires by rotation and being eligible, offers himself for re- appointment.	Remote E-voting	29	19638711	99.8305	7	33338	0.1695
		E-Voting during the AGM	---	---	---	---	---	---
		Total	29	19638711	99.8305	7	33338	0.1695
3	To appoint a Director in place of Mrs.M.Sasikala having DIN 01452586, who retires by rotation and being eligible, offers herself for re- appointment	Remote E-voting	28	19637711	99.8254	8	34338	0.1746
		E-Voting during the AGM	---	---	---	---	---	---
		Total	28	19637711	99.8254	8	34338	0.1746
4	To consider the re-appointment of Mr.E.V.Muthukumara Ramalingam (DIN: 00046166) as	Remote E-voting	28	19637711	99.8254	8	34338	0.1746
		E-Voting	---	---	---	---	---	---



	Managing Director for a further period of three years.	during the AGM						
		Total	28	19637711	99.8254	8	34338	0.1746
5	To consider alteration of the Main Object clause of the Memorandum of Association of the Company	Remote E-voting	31	19670711	99.9932	5	1338	0.0068
		E-Voting during the AGM	---	---	---	---	---	---
		Total	31	19670711	99.9932	5	1338	0.0068
6	To consider the sale of movable and immovable assets	Remote E-voting	24	658528	99.6462	6	2338	0.3538
		E-Voting during the AGM	---	---	---	---	---	---
		Total	24	658528	99.6462	6	2338	0.3538
7	To consider to enter Related Party Transaction with related parties	Remote E-voting	24	632528	95.7120	6	28338	4.2880
		E-Voting during the AGM	---	---	---	---	---	---
		Total	24	632528	95.7120	6	28338	4.2880
8	To consider to enter Related Party Transaction with all other Group Entities	Remote E-voting	24	632528	95.7120	6	28338	4.2880
		E-Voting during the AGM	---	---	---	---	---	---
		Total	24	632528	95.7120	6	28338	4.2880
9	To consider entering Related Party Transaction with a Related Part(ies) for the sale of assets of the Company to Mrs.M.Sasikala, a related party	Remote E-voting	23	631528	95.5607	7	29338	4.4393
		E-Voting during the AGM	---	---	---	---	---	---
		Total	23	631528	95.5607	7	29338	4.4393
10	To consider entering Related Party Transaction with a Related Part(ies) for the sale of assets of the Company to Mr.E.V.Muthukumara Ramalingam, a related party	Remote E-voting	23	631528	95.5607	7	29338	4.4393
		E-Voting during the AGM	---	---	---	---	---	---
		Total	23	631528	95.5607	7	29338	4.4393
11	To consider entering Related Party Transaction with a Related Part(ies) for the sale of assets of the Company to Mr.Gautham Muthukumara Ramalingam, a related party	Remote E-voting	23	631528	95.5607	7	29338	4.4393
		E-Voting during the AGM	---	---	---	---	---	---
		Total	23	631528	95.5607	7	29338	4.4393
12	To consider the appointment of Mr. Muralidharan Subramanyam	Remote E-voting	29	19638711	99.8305	7	33338	0.1695



having DIN 03552399 as an Independent Director of the Company (First Term)	E-Voting during the AGM	---	---	---	---	---	---	---
	Total	29	19638711	99.8305	7	33338	0.1695	

6. According to SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 w.e.f 16th June 2023, all the Promoter & Promoter Group have abstained voluntarily from the voting No.6 of the Resolution.
7. As the Promoter & Promoter Group and other related parties are interested or concerned in the resolutions from No.7 to No.11, they have abstained from the voting as required under Regulation 23 of SEBI (LODR) and SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 w.e.f 16th June 2023.
8. As per Interim and Final order of SEBI over non-compliance of Minimum Public Shareholding (MPS) by the Company, the voting rights of Promoters / promoter group has been computed proportionately on the basis of the public shareholding in the company.
9. All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(CS S GANESH VISWANATHAN)
SCRUTINIZER
UDIN: F012727E001112463

CS S.GANESH VISWANATHAN M.Com, FCS
Practicing Company Secretary
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