

22 December 2021

BSE Limited  
The Manager  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
**BSE Scrip Code: 500243**

✓ National Stock Exchange of India Limited  
The Manager  
Listing Department  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Scrip Code: KIRLOSIND**

Dear Sir / Madam,

**Subject: Updates of material subsidiary**

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, vide its letter dated 22 December 2021, has submitted to the stock exchange, where the shares of KFIL are listed, Scrutinizer's Report on voting results of remote e-voting and e-voting during the meeting in respect of Extra Ordinary General Meeting of KFIL held on Tuesday, 21 December 2021, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations).

A copy of the intimation submitted by KFIL is enclosed for your reference.

You are requested to take the same on record.

Thanking you.

For Kirloskar Industries Limited

  
Ashwini Mali  
Company Secretary



Encl.: As above

Kirloskar Industries Limited  
A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801,  
Fergusson College Road, Shivajinagar, Pune- 411005  
Tel: +91 (20) 29704374  
Fax: +91 (20) 29704374  
Email: investorrelations@kirloskar.com  
Website: www.kil.net.in  
CIN: L70100PN1978PLC088972

Ref No. 2708/21

22 December 2021

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Scrutiniser's Report on voting results in respect of Extra Ordinary General Meeting

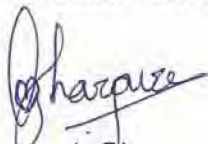
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results of remote e-voting and e-voting during the meeting in respect of the Extra Ordinary General Meeting held on Tuesday, 21 December 2021 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

|                                                                                                                               |                           |
|-------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Date of Extra Ordinary General Meeting                                                                                        | Tuesday, 21 December 2021 |
| Total number of shareholders on Record Date (i.e. 14 December 2021)                                                           | 86,863                    |
| Number of shareholders present in the meeting either in person or through proxy<br>Promoters and Promoter Group :<br>Public : | Not Applicable            |
| Number of shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group :<br>Public :          | 11<br>37                  |

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

  
Mayuresh Gharpure  
Company Secretary



Enclosed : as above



## **Scrutinizer's Report**

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

To,

The Chairman / Director,  
Kirloskar Ferrous Industries Limited,  
13, Laxmanrao Kirloskar Road,  
Khadki, Pune – 411003

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited. CIN: L27101PN1991PLC063223 ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the Extra Ordinary General Meeting (EOGM) of the Members of the Company held on Tuesday, 21<sup>st</sup> December 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility and ascertaining the voting result on the resolutions contained in the Notice of EOGM.

The scrutiny of voting process along with ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & with all the related circulars, notifications and amendments issued by SEBI and MCA.

The Notice dated 25<sup>th</sup> November 2021 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members of the Company only by email in accordance with the Circulars issued by the MCA.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes", based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.



Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Saturday, 18<sup>th</sup> December 2021, (9.00 A.M.) to Monday, 20<sup>th</sup> December 2021, (5.00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e; Tuesday, 14<sup>th</sup> December, 2021 were entitled to vote on the resolutions as set out in the Notice.
- iii. The facility for e-voting during the Extra Ordinary General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility. Remote e-voting along with the e-voting at the Extra Ordinary General Meeting was unblocked after completion of voting process at the Extra Ordinary General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" and "invalid/abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com>.
- v. Thereafter, the consolidated report considering remote e-voting and e-voting during the EOGM was prepared. A copy of the same is annexed hereto.

*\* E-voting contains remote E-voting and E-voting at the Extra Ordinary General meeting. Due to COVID-19 pandemic, the Company has conducted Extra Ordinary General Meeting through video conferencing. Accordingly voting through ballot dispensed with and E-voting at the meeting was provided. Our report is a consolidated report of remote E-voting and E-voting at the Meeting.*

Thanking You  
Yours Faithfully,  
For Manasi Paradkar & Associates



Manasi Paradkar  
Practicing Company Secretary  
[FCS- 5447, CP -4385]  
PRN 1070/2021  
UDIN: F005447C001847925



Witnesses



Pratiksha Kadam  
Pune.



Shridhar Paradkar  
Pune.

Place: Pune  
Date: 21/12/2021

Received on 22 December 2021



Rahul C. Kirloskar  
Vice Chairman



**Kirloskar Ferrous Industries Limited**

**CIN : L27101PN1991PLC063223**

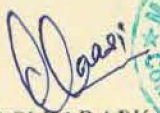
**ANNEXURE TO SCRUTINIZER'S REPORT FOR EXTRAORDINARY GENERAL MEETING [EOGM] DATED DECEMBER 21, 2021**

| Resolution No. | Resolution Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mode of Voting | No. of Members voted | Total Votes  | In Favour      |             |                        | Against        |          |                        | Invalid/Abstain |       |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------|--------------|----------------|-------------|------------------------|----------------|----------|------------------------|-----------------|-------|
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                      |              | No. of members | Votes       | % to Total Valid Votes | No. of members | Votes    | % of Total Valid Votes | No. of members  | Votes |
|                | <b>Special Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |                      |              |                |             |                        |                |          |                        |                 |       |
| 1              | <b>Special Resolution :</b><br>Authority to the Board of Directors of the Company pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 to borrow from time to time any sum or sums of money, which together with the monies borrowed earlier by the Company, may exceed at any time the aggregate of the paid-up share capital, the free reserves and the securities premium of the Company by a sum of not more than ₹ 1,000 Crores.                                                                                                                                                                     | E- voting      | 134                  | 10,03,48,334 | 120            | 9,98,35,923 | 99.49%                 | 14             | 5,12,411 | 0.51%                  | Nil             | Nil   |
| 2              | <b>Special Resolution :</b><br>Authority to the Board of Directors of the Company pursuant to provisions of Section 186 of the Companies Act, 2013 to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person and (iii) acquire whether by way of subscription, purchase or otherwise, the securities of any other body corporate; upto a sum, the aggregate outstanding of which shall not exceed at any time by ₹ 1,000 Crores over and above the aggregate of free reserves and securities premium account. | E- voting      | 134                  | 10,03,48,334 | 119            | 9,98,36,348 | 99.49%                 | 15             | 5,11,986 | 0.51%                  | Nil             | Nil   |





|   |                                                                                                                                                                                                                                                                                             |          |     |              |     |              |         |   |        |       |     |     |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----|--------------|-----|--------------|---------|---|--------|-------|-----|-----|
| 3 | <b>Special Resolution :</b><br>Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding ₹ 750 Crores by way of issuance of rated, listed, unsecured, redeemable, non-convertible Debentures on a private placement basis in one or more tranches. | E-voting | 134 | 10,03,48,334 | 130 | 10,03,17,587 | 99.97%  | 4 | 30,747 | 0.03% | Nil | Nil |
| 4 | <b>Special Resolution :</b><br>Appointment of Mr. Venkataramani Sathya Moorthy (DIN : 00229998) as an Independent Director of the Company to hold office for a term upto 21 October 2026.                                                                                                   | E-voting | 134 | 10,03,48,334 | 131 | 10,03,47,958 | 100.00% | 3 | 376    | 0.00% | Nil | Nil |

  
 MANASI PARADKAR  
 FCS-5447 CP-4385  
 Practicing Company Secretary  
 Pune 21st December 2021  
 PRN 1070/2021  
 UDIN:F005447C001847925





| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Authority to the Board or Directors of the Company pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 to borrow from time to time any sum or sums of money, which together with the monies borrowed earlier by the Company, may exceed at any time the aggregate of the |                          |                        |                                      |                                    |
| 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                      | 81783822           | 81682967            | 99.8767                                                                                                                                                                                                                                                                                     | 81682967                 | 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                         | 81783822           | 81682967            | 99.8767                                                                                                                                                                                                                                                                                     | 81682967                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 17658862           | 17250036            | 97.6849                                                                                                                                                                                                                                                                                     | 16738366                 | 511670                 | 97.0338                              | 2.9662                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17658862           | 17250036            | 97.6849                                                                                                                                                                                                                                                                                     | 16738366                 | 511670                 | 97.0338                              | 2.9662                             |
| Public- Non Institutions                                                 | E-Voting                      | 39048497           | 1415331             | 3.6245                                                                                                                                                                                                                                                                                      | 1414590                  | 741                    | 99.9476                              | 0.0524                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39048497           | 1415331             | 3.6245                                                                                                                                                                                                                                                                                      | 1414590                  | 741                    | 99.9476                              | 0.0524                             |
| Total                                                                    |                               | 138491181          | 100348334           | 72.4583                                                                                                                                                                                                                                                                                     | 99835923                 | 512411                 | 99.4894                              | 0.5106                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                             |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Authority to the Board or Directors of the Company pursuant to provisions of Section 186 of the Companies Act, 2013 to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person and |                          |                        |                                      |                                    |
| 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                      |                    | 81682967            | 99.8767                                                                                                                                                                                                                                                                                         | 81682967                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 81783822           | 0                   | 0.0000                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 81783822           | 81682967            | 99.8767                                                                                                                                                                                                                                                                                         | 81682967                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      |                    | 17250036            | 97.6849                                                                                                                                                                                                                                                                                         | 16738366                 | 511670                 | 97.0338                              | 2.9662                             |
|                                                                          | Poll                          | 17658862           | 0                   | 0.0000                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17658862           | 17250036            | 97.6849                                                                                                                                                                                                                                                                                         | 16738366                 | 511670                 | 97.0338                              | 2.9662                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 1415331             | 3.6245                                                                                                                                                                                                                                                                                          | 1415015                  | 316                    | 99.9777                              | 0.0223                             |
|                                                                          | Poll                          | 39048497           | 0                   | 0.0000                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39048497           | 1415331             | 3.6245                                                                                                                                                                                                                                                                                          | 1415015                  | 316                    | 99.9777                              | 0.0223                             |
| Total                                                                    |                               | 138491181          | 100348334           | 72.4583                                                                                                                                                                                                                                                                                         | 99836348                 | 511986                 | 99.4898                              | 0.5102                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                 |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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





| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding ₹ 750 Crores by way of issuance of rated, listed, unsecured, redeemable, non-convertible Debentures on a private placement basis in one or more tranches |                          |                        |                                      |                                    |
| 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                      | 81783822           | 81682967            | 99.8767                                                                                                                                                                                                                                                     | 81682967                 | 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                         | 81783822           | 81682967            | 99.8767                                                                                                                                                                                                                                                     | 81682967                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 17658862           | 17250036            | 97.6849                                                                                                                                                                                                                                                     | 17219405                 | 30631                  | 99.8224                              | 0.1776                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17658862           | 17250036            | 97.6849                                                                                                                                                                                                                                                     | 17219405                 | 30631                  | 99.8224                              | 0.1776                             |
| Public- Non Institutions                                                 | E-Voting                      | 39048497           | 1415331             | 3.6245                                                                                                                                                                                                                                                      | 1415215                  | 116                    | 99.9918                              | 0.0082                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39048497           | 1415331             | 3.6245                                                                                                                                                                                                                                                      | 1415215                  | 116                    | 99.9918                              | 0.0082                             |
| Total                                                                    |                               | 138491181          | 100348334           | 72.4583                                                                                                                                                                                                                                                     | 100317587                | 30747                  | 99.9694                              | 0.0306                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                             |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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



| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Venkataramani Sathya Moorthy (DIN : 00229998) as an Independent Director of the Company to hold office for a term upto 21 October 2026. |                          |                        |                                      |                                    |
| 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                      |                    | 81682967            | 99.8767                                                                                                                                                    | 81682967                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 81783822           | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 81783822           | 81682967            | 99.8767                                                                                                                                                    | 81682967                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 17250036            | 97.6849                                                                                                                                                    | 17250036                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 17658862           | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17658862           | 17250036            | 97.6849                                                                                                                                                    | 17250036                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 1415331             | 3.6245                                                                                                                                                     | 1414955                  | 376                    | 99.9734                              | 0.0266                             |
|                                                                          | Poll                          | 39048497           | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 39048497           | 1415331             | 3.6245                                                                                                                                                     | 1414955                  | 376                    | 99.9734                              | 0.0266                             |
| Total                                                                    |                               | 138491181          | 100348334           | 72.4583                                                                                                                                                    | 100347958                | 376                    | 99.9996                              | 0.0004                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                            |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

