Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Ltd

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

26.09.2025

To

BSE Limited (BSE)
Corporate Relationship Department
PhirozeJeejeebhoy towers,
25th Floor, Dalal Street
Mumbai- 400001

Dear Sir,

Name : M/s. Amarjothi Spinning Mills Limited
Scrip Code : 521097

Sub: Submission of Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e - voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 37th Annual General Meeting. The e-voting facility was opened from 22.09.2025 (9.00 am) to 24.09.2025 (5.00 pm).

The Company had also provided facility for e - voting for the shareholders present at the meetingand who had not cast their vote through remote e-voting.

The Board of Directors had appointed Sri Ramchandar.R, Practicing Company Secretary, Coimbatore as the scrutiniser for overseeing remote e-voting and e-voting at the AGM.

The Scrutiniser's Report and voting results is enclosed herewith for your records.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

For **M/s. Amarjothi Spinning Mills Limited**

Mohana Priya M

Digitally signed by Mohana Priya M
Date: 2025.09.26 18:44:10 +05'30'

Mohanapriya .M
Company Secretary

Amarjothi Color Melange & Dyed Yarn Colors personalized

R RAMCHANDAR
90037 04124 / ramcsllb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001
0422-4382898 / 94886 53103 / ramcsoffice@gmail.com

Scrutinizer Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule20 (xi) of the Companies (Management and Administration) Rules, 2014)- as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015

To:

The Chairman,

37th Annual General Meeting of the Members of

M/s. AMARJOTHI SPINNING MILLS LIMITED

CIN: L17111TZ1987PLC002090

Held on 25th September, 2025 at 11.00 A.M

Through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM)

Dear Sir,

Subject: Scrutinizer's Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the 37th Annual General Meeting of Amarjothi Spinning Mills Limited held on 25th September, 2025 through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs, Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India and Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India (SEBI) .

Dear Sir/ Ma'am,

I, R. Ramchandar, B.Com, FCS, LLB, Company Secretary in Practice, having office at 21, M.L. Lund complex, V.H. Road, Coimbatore – 641 001, Tamilnadu, India had been appointed as the Scrutinizer by the Board of Directors of M/s. AMARJOTHI SPINNING MILLS LIMITED (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to conduct remote e-voting process in respect of the below mentioned resolution proposed at the 37th Annual General Meeting of Amarjothi Spinning Mills Limited held on 25th September, 2025 through video conferencing (VC)/ other audio visual means (OAVM).

R. RAMCHANDAR Company Secretary in Practice COIMBATORE

I was also appointed as Scrutinizer to scrutinize the voting processed at the said AGM held on 25th September, 2025.

The notice dated 7th August, 2025 as confirmed by the Company was sent to the Share holders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email address are registered with the Company/ Depositories, in compliance with the MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs and Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India (SEBI)

The Company has availed the e-voting facility offered by Central Depositary Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut –off' date of 18th September, 2025 and the Central Depositary Services Limited (CDSL) e-voting platform was blocked thereafter. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OAVM and who has not cast their vote earlier.

After the closure of the remote e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting prior and during the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes tendered therein based on the data downloaded from the Central Depositary Services Limited (CDSL) e-voting system.

I as Scrutinizer, unblocked the votes cast by the Shareholders of the Company through e-voting process, on 25th day of September 2025 at 04.00 P.M in the presence of Mrs. Aparna.G (under the witness No:1) and Ms. Muthamilselvi (under the witness No:2), who are not in the employment of the company in accordance with Rule 20(4)(xii)of the Companies (Management and Administration) Rules, 2014 as amended.

Witness No:1	**Witness No:2**
Aparna. G	Muthamil
(Aparna.G)	**(Muthamilselvi)**

R. RAMCHANDAR Company Secretary In Practice COIMBATORE

I now submit my report as under on the result of the remote e-voting in respect of the said resolutions:

Format for voting results

Date of the AGM	25th September 2025, 37th AGM
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	**7368**
NO.OF SHAREHOLDERS PRESENT IN THE MEETING EIGTHER IN PERSON (OR) THROUGH PROXY GROUP:	**NIL**
Promoters and promoter Group:	**NIL**
Public:	**NIL**
NO.OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	**43**
Promoters and promoter Group:	**4**
Public:	**39**

Agenda-wise disclosure (to be disclosed separately for each agenda item)

R. RAMCHANDAR
Company Secretary
In Practice
CP 2240
COIMBATORE

SUMMARY RESULT OF REMOTE E – VOTING AND E - VOTING AT AGM

R.NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E – VOTING		E - VOTING AT AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Audited financial Statements for the year ended 31st March 2025, the report of the Board of Directors and the report of the Auditors thereon.	**Ordinary**	**3961635**	**2**	**50**	**0**	**3961685**	**2**	**PASSED**
2.	Declaration of Final Dividend of Rs.2.20 per share for the financial year ended 31st March 2025	**Ordinary**	**3961635**	**2**	**50**	**0**	**3961685**	**2**	**PASSED**
3.	Appointment of Sri. Marappan Moorthi (DIN:06801357), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**	**3947985**	**13652**	**50**	**0**	**3948035**	**13652**	**PASSED**
4.	Ratification of Remuneration payable to Cost Auditors M/s. Nagarajan & Co., for the period of 2025-26	**Ordinary**	**3961535**	**102**	**50**	**0**	**3961585**	**102**	**PASSED**
6.	Appointment of M/s. R.Ramchandar & Associates, Practising Company Secretaries, R.Ramchandar as Secretarial Auditor of the Company for a period of 5 consecutive years	**Ordinary**	**3961635**	**2**	**50**	**0**	**3961685**	**2**	**PASSED**

Ordinary Business

Resolution No: 1

Ordinary Resolution

Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon

RESOLVED that the standalone and consolidated Annual Financial Statements including Statement of Profit and Loss along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended 31st March 2025, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon as circulated to the members be and are hereby adopted.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	80	3961635	100.00
E – Voting at AGM	1	50	100.00
Total Voting	**81**	**3961685**	**100.00**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	1	2	0
E – Voting at AGM	0	0	0
Total Voting	**1**	**2**	**0**

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	**0**	**0**

R. RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

Ordinary Business

Resolution No: 2

Ordinary Resolution

Declaration of Dividend

RESOLVED that a final dividend of Rs.2.20/- per share (22% on the face value of Rs.10/-), as recommended by the Board of Directors be and is hereby declared on 67,50,000 equity shares of Rs.10/- each for the year ended March 31, 2025, and that the same be paid to the members whose names appeared in the Register of Members of the company as on 18thSeptember 2025.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	80	3961635	100.00
E – Voting at AGM	1	50	100.00
Total Voting	**81**	**3961685**	**100.00**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	1	2	0
E – Voting at AGM	0	0	0
Total Voting	**1**	**2**	**0**

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	**0**	**0**

R. RAMCHANDAR Company Secretary in Practice CP 12240 COIMBATORE

Ordinary Business

Resolution No: 3

Ordinary Resolution

Appointment of Director who retires by rotation

RESOLVED that Sri. Marappan Moorthi (DIN:06801357))who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	78	3947985	99.66
E – Voting at AGM	1	50	100.00
Total Voting	**79**	**3948035**	**99.66**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	3	13652	0.34
E – Voting at AGM	0	0	0
Total Voting	**3**	**13652**	**0.34**

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	**0**	**0**

R. RAMCHANDAR
Company Secretary
In Practice
COIMBATORE

Special Business

Resolution No: 4

Ordinary Resolution

Ratification of Remuneration payable to Cost Auditor

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), Sri. M.Nagarajan, Practicing Cost Accountant (Firm No: 000088), who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26 on a remuneration of Rs.40, 000/- (Rupees Forty Thousand Only) as also the payment of Goods and Services tax as applicable be and is hereby ratified and confirmed."

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	79	3961535	100.00
E – Voting at AGM	1	50	100.00
Total Voting	**80**	**3961585**	**100.00**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	2	102	0
E – Voting at AGM	0	0	0
Total Voting	**2**	**102**	**0**

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	**0**	**0**

R. RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

Special Business

Resolution No: 5

Ordinary Resolution

Appointment of M/s. R.Ramchandar & Associates, Practising Company Secretaries, R.Ramchandar as Secretarial Auditor of the Company

"RESOLVED THAT pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued there under from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s. R.Ramchandar & Associates, (Certificate of Practice No. 12240)Practising Company Secretaries, R.Ramchandar be and is hereby appointed as Secretarial Auditor of the Company for a period of 5 consecutive years commencing from April 1, 2025 till March 31, 2030 ('the Term'), on such terms & conditions, including remuneration as determined by the Board.

"RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board."

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	80	3961635	100.00
E – Voting at AGM	1	50	100.00
Total Voting	**81**	**3961685**	**100.00**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	1	2	0
E – Voting at AGM	0	0	0
Total Voting	**1**	**2**	**0**

R.RAMCHANDAR Company Secretary In Practice CP 12240 COIMBATORE

INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
E – Voting at AGM	0	0
Total Voting	**0**	**0**

Thanking you,

Yours Truly,

R.RAMCHANDAR, B.Com, FCS, LLB
C.P. No : 12240
M.No: 10097
Peer Review Cert no: 2401/2022

Place: Coimbatore
Date: 25.09.2025
UDIN : F010097G001340470

R. RAMCHANDAR B.Com., FCS., LLB.,
COMPANY SECRETARY IN PRACTICE
CP 12240

Home Validate

General information about company	
Scrip code	521097
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE484D01012
Name of the company	MARJOTHI SPINNING MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	R RAMCHANDAR
Firms Name	R. RAMCHANDAR & ASSOCIATES
Qualification	CS
Membership Number	10097
Date of Board Meeting in which appointed	13-06-2025
Date of Issuance of Report to the company	25-09-2025

Prev Next

Home Validate

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	7368
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	4
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt audited standalone and consolidated financial statements with schedules, Report of the Board of Directors and Auditors for the year ended 31st March, 2025.

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	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2694394	239311	8.8818	239309	2	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	2694394	239311	8.8818	239309	2	99.9992	0.0008
Total		6750000	3961687	58.6917	3961685	2	99.9999	0.0001
					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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of the Final Dividend of Rs.2.20 per share, which is recommended by Board of Directors of the Company on 30th May 2025

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	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2694394	239311	8.8818	239309	2	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	2694394	239311	8.8818	239309	2	99.9992	0.0008
Total		6750000	3961687	58.6917	3961685	2	99.9999	0.0001
					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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Sri. Marappan Moorthi (DIN:06801357), who retires by rotation and being eligible, offers 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	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2694394	239311	8.8818	225659	13652	94.2953	5.7047
	Poll							
	Postal Ballot (if applicable)							
	Total	2694394	239311	8.8818	225659	13652	94.2953	5.7047
Total		6750000	3961687	58.6917	3948035	13652	99.6554	0.3446
					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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration payable to Cost Auditors M/s. Nagarajan & Co., for the period of 2025-26

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	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2694394	239311	8.8818	239209	102	99.9574	0.0426
	Poll							
	Postal Ballot (if applicable)							
	Total	2694394	239311	8.8818	239209	102	99.9574	0.0426
Total		6750000	3961687	58.6917	3961585	102	99.9974	0.0026
					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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5. Appointment of M/s. R.Ramchandar & Associates, Practising Company Secretaries, R.Ramchandar as Secretarial Auditor 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	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4055606	3722376	91.7835	3722376	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2694394	239311	8.8818	239309	2	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	2694394	239311	8.8818	239309	2	99.9992	0.0008
Total		6750000	3961687	58.6917	3961685	2	99.9999	0.0001
					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	0
Public Insitutions	0
Public - Non Insitutions	0