



# KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,  
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

August 29, 2025

To,  
The Corporate Relationship Dept.  
M/s. BSE Limited,  
I Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

**Sub: Scrutinizer Report & Voting Results of 81st Annual General Meeting of the Company.**

Dear Sir/ Madam,

The Company's 82nd Annual General Meeting (AGM) was held on Friday, August 29, 2025 at 12:30 P.M. through video conferencing (VC) / other audio-visual means (OAVM).

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and as per the provisions of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided remote e-voting and e-voting facility to its members.

Mr. Aashit Doshi, proprietor of M/s. Aashit Doshi & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting conducted through remote e-voting and e-voting conducted at the said Annual General Meeting. The Scrutinizer's report dated August 29, 2025 is attached herewith.

In terms of the provisions of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the details of the results held through remote e-voting and e-voting is attached herewith as "Annexure- B"

You are requested to take the same in your records.

For **Kaycee Industries Limited**

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**Sanjay Prasath N**  
**Company Secretary & Compliance Officer**

Encl: As above



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Amendment Rules, 2015]

To

**The Chairperson**

**Kaycee Industries Limited**

Old Kamani Chambers

32-Ramjibhai Kamani Marg

Ballard Estate, Mumbai-400001

Dear Sir

- 1) The Board of Directors of the **M/s. Kaycee Industries Limited** (CIN: L70102MH1942PLC006482) (hereinafter referred as the "Company") at its meeting held on 10<sup>th</sup> June, 2025 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 29<sup>th</sup> August, 2025 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various General Circular issued by the Ministry of Corporate Affairs & SEBI for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 31<sup>st</sup> July, 2025 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 25<sup>th</sup> July, 2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular
  - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 23<sup>rd</sup> August, 2025 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Tuesday, 26<sup>th</sup> August, 2025 from 9.00 a.m. IST and was concluded on Thursday, 28<sup>th</sup> August, 2025 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
  - (d) The Company had also made arrangements for e-voting on the date of Annual General Meeting for the Members who have not availed remote e-voting facility. The said e-voting services were also provided by NSDL.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 29<sup>th</sup> August, 2025 at around 1.45 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.



B. Com, LLB &amp; CS

Mob: 9167794694

Email: [aashit.doshi@gmail.com](mailto:aashit.doshi@gmail.com)

Add: 1101, Krupali CHS, Sanskruti Vrushi,  
Saibaba Nagar, Borivali West, Mumbai – 92

- Thanking you  
Yours faithfully  
For **Aashit Doshi & Associates**  
**Company Secretaries**

AASHIT  
VIJAY  
DOSHI

Digitally signed by AASHIT VIJAY DOSHI  
DN: c=IN, o=Personal,  
2.5.4.20=8a631799c6f267dcd2664ecd63  
9d2706893db5989442ac5ae041a2328bd  
54104, postalCode=400092,  
st=Maharashtra,  
serialNumber=1297e92679c6c790440e7  
703d7a2aa6dbb93303a8a8e55b7d05  
f76bd3c255, cn=AASHIT VIJAY DOSHI  
Date: 2025.08.30 15:13:52, +05'30'

**Proprietor**

FCS: 9321 COP: 10190

Place: Mumbai

Date: 29/08/2025

PR: 2231/2022

UDIN: F009321G001108375

Encl: as above

ANNEXURE 1

KAYCEE INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors along with its annexures and auditors thereon.	ORDINARY	85	2318154	0	2318154	2318123	100.00	31	0.00
2	To declare a final dividend of Rs 2 per equity share of Rs.10 each for the financial year ended March 31, 2025.	ORDINARY	85	2318154	0	2318154	2318154	100.00	0	0.00
3	To approve Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	85	2318154	2280018	38136	38136	100.00	0	0.00
4	To approve appointment of Messrs Aashit Doshi and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-2026 to FY 2029-2030.	SPECIAL	85	2318154	0	2318154	2318123	100.00	31	0.00
5	Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation.	SPECIAL	85	2318154	0	2318154	2318090	100.00	64	0.00

ANNEXURE 2

KAYCEE INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors along with its annexures and auditors thereon.	ORDINARY	23	34494	0	34494	34494	100.00	0	0.00
2	To declare a final dividend of Rs 2 per equity share of Rs.10 each for the financial year ended March 31, 2025.	ORDINARY	23	34494	0	34494	34494	100.00	0	0.00
3	To approve Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	23	34494	0	34494	34494	100.00	0	0.00
4	To approve appointment of Messrs Aashit Doshi and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-2026 to FY 2029-2030.	SPECIAL	23	34494	0	34494	34494	100.00	0	0.00
5	Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation.	SPECIAL	23	34494	0	34494	34494	100.00	0	0.00

ANNEXURE 3

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors along with its annexures and auditors thereon.	ORDINARY	62	2283660	0	2283660	2283629	100.00	31	0.00
2	To declare a final dividend of Rs 2 per equity share of Rs.10 each for the financial year ended March 31, 2025.	ORDINARY	62	2283660	0	2283660	2283660	100.00	0	0.00
3	To approve Material Related Party Transaction with Salzer Electronics Limited.	ORDINARY	62	2283660	2280018	3642	3642	100.00	0	0.00
4	To approve appointment of Messrs Aashit Doshi and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-2026 to FY 2029-2030.	SPECIAL	62	2283660	0	2283660	2283629	100.00	31	0.00
5	Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation.	SPECIAL	62	2283660	0	2283660	2283596	100.00	64	0.00

**Consolidated Members Category Wise Voting Report**  
**KAYCEE INDUSTRIES LIMITED**

Item No. 1			To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors along with its annexures and auditors thereon.					
Resolution required: Special / Ordinary			ORDINARY					
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	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3611	31	99.15	0.85
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38105</b>	<b>31</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318123</b>	<b>31</b>	<b>100.00</b>	<b>0.00</b>

**Consolidated Members Category Wise Voting Report  
KAYCEE INDUSTRIES LIMITED**

<b>Item No. 2</b>			To declare a final dividend of Rs 2 per equity share of Rs.10 each for the financial year ended March 31, 2025.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3642	0	100.00	0.00
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318154</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Consolidated Members Category Wise Voting Report  
KAYCEE INDUSTRIES LIMITED**

Item No. 3			To approve Material Related Party Transaction with Salzer Electronics Limited.					
Resolution required: Special / Ordinary			ORDINARY					
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	Remote E-voting	2280018	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3642	0	100.00	0.00
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3173500</b>	<b>38136</b>	<b>1.20</b>	<b>38136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Consolidated Members Category Wise Voting Report**  
**KAYCEE INDUSTRIES LIMITED**

Item No. 4			To approve appointment of Messrs Aashit Doshi and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-2026 to FY 2029-2030.					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3611	31	99.15	0.85
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38105</b>	<b>31</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318123</b>	<b>31</b>	<b>100.00</b>	<b>0.00</b>

**Consolidated Members Category Wise Voting Report  
KAYCEE INDUSTRIES LIMITED**

Item No. 5			Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation.					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3578	64	98.24	1.76
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38072</b>	<b>64</b>	<b>99.83</b>	<b>0.17</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318090</b>	<b>64</b>	<b>100.00</b>	<b>0.00</b>

## Annexure B

<b>Item No. 1</b>			To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors along with its annexures and auditors thereon.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3611	31	99.15	0.85
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38105</b>	<b>31</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318123</b>	<b>31</b>	<b>100.00</b>	<b>0.00</b>

<b>Item No. 2</b>			To declare a final dividend of Rs 2 per equity share of Rs.10 each for the financial year ended March 31, 2025.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3642	0	100.00	0.00
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318154</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Item No. 3</b>			To approve Material Related Party Transaction with Salzer Electronics Limited.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2280018	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3642	0	100.00	0.00
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3173500</b>	<b>38136</b>	<b>1.20</b>	<b>38136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Item No. 4</b>			To approve appointment of Messrs Aashit Doshi and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-2026 to FY 2029-2030.					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3611	31	99.15	0.85
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38105</b>	<b>31</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318123</b>	<b>31</b>	<b>100.00</b>	<b>0.00</b>

<b>Item No. 5</b>			Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation.					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2280018	2280018	100.00	2280018	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2280018</b>	<b>100.00</b>	<b>2280018</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	88147	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	805335	3642	0.45	3578	64	98.24	1.76
	E-voting in AGM		34494	4.28	34494	0	100.00	0.00
	<b>Total</b>		<b>38136</b>	<b>4.74</b>	<b>38072</b>	<b>64</b>	<b>99.83</b>	<b>0.17</b>
<b>Total</b>		<b>3173500</b>	<b>2318154</b>	<b>73.05</b>	<b>2318090</b>	<b>64</b>	<b>100.00</b>	<b>0.00</b>