

## **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

Sanjay Prasath N Company Secretary & Compliance Officer

Encl: As above



Mob: 9167794694 Email: <u>aashit.doshi@gmail.com</u> Add: 1101, Krupali CHS, Sanskruti Vrushi, Saibaba Nagar, Borivali West, Mumbai – 92

### 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 L70102MH1942PLC006482) (hereinafter referred as the "Company") at its meeting held on 10th June, 2025 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 29th 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 31st 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 25th 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.  $23^{rd}$  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,  $26^{th}$  August, 2025 from 9.00 a.m. IST and was concluded on Thursday,  $28^{th}$  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.



Mob: 9167794694 Email: <u>aashit.doshi@gmail.com</u> Add: 1101, Krupali CHS, Sanskruti Vrushi, Saibaba Nagar, Borivali West, Mumbai – 92

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. My responsibilities as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting at the AGM are enclosed herewith as under:
  - (a) Annexure 1 Consolidated Summary of e-voting during AGM and Remote e-voting
  - (b) Annexure 2 Summary of e-voting during AGM
  - (c) Annexure 3 Summary of Remote e-voting
  - (d) Annexure 4 Consolidated Members Category Wise Voting Report (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Sanjay Prasath, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e- voting at the AGM and Remote e-voting.

Thanking you
Yours faithfully
For Aashit Doshi & Associates
Company Secretaries

AASHIT VIJAY DOSHI

Digitally signed by AASHIT VILAY DOSH DN: c=N; c=Personal; 2-5; A20=8451 Pbee(16)26-4e-cds3 94270699285998442ac-5au041 a2328bd 54104, potatiCode-400092; t=Maharashtra; serialNumber=1297e92679c6-790440e7 703d7a3an8chotbbi93303a8abes55b7d05 7706bd39255; c=AASHIT VILAY DOSH Date: 2025.802 51:1256-407391

CS Aashit Doshi Proprietor

FCS: 9321 COP: 10190

Place: Mumbai Date: 29/08/2025

PR: 2231/2022

UDIN: F009321G001108375

Encl: as above

#### KAYCEE INDUSTRIES LIMITED

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

						T =				T
ITEM NO.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL NO. OF	TOTAL	INVALID	TOTAL VALID	TOTAL	% OF ASSENT	TOTAL	% OF DISSENT
AS PER		RESOLUTION	FOLIOS VOTED	NUMBER OF	VOTES / NOT	VOTES	ASSENT	VOTES	DISSENT	VOTES
AGM				VOTES	VOTED		VOTES		VOTES	
NOTICE										
			1	2	3	4	5	6 =	7	8 =
								(5/4*100)		(7/4*100)
1	To consider and adopt the Audited Standalone and	ORDINARY	85	2318154	0	2318154	2318123	100.00	31	0.00
	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.									
2	To declare a final dividend of Rs 2 per equity share of	ORDINARY	85	2318154	0	2318154	2318154	100.00	0	0.00
	Rs.10 each for the financial year ended March 31,									
	2025.									
3	To approve Material Related Party Transaction with	ORDINARY	85	2318154	2280018	38136	38136	100.00	0	0.00
	Salzer Electronics Limited.									
4	To approve appointment of Messrs Aashit Doshi and	SPECIAL	85	2318154	0	2318154	2318123	100.00	31	0.00
_	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.									
5	Re-appointment of Mr. R Doraiswamy (DIN:	SPECIAL	85	2318154	0	2318154	2318090	100.00	64	0.00
,	00003131) as a director liable to retire by rotation.	JI LUIAL	0.5	2310134	0	2310134	2310070	100.00	UT	0.00
	ovovo 151) as a un ector hable to retire by rotation.									

#### KAYCEE INDUSTRIES LIMITED

### SUMMARY OF e-VOTING DURING AGM

ITEM NO.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL NO. OF	TOTAL	INVALID	TOTAL VALID	TOTAL	% OF ASSENT	TOTAL	% OF DISSENT
AS PER		RESOLUTION	FOLIOS VOTED	NUMBER OF	VOTES / NOT	VOTES	ASSENT	VOTES	DISSENT	VOTES
AGM				VOTES	VOTED		VOTES		VOTES	
NOTICE										
			1	2	3	4	5	6 =	7	8 =
								(5/4*100)		(7/4*100)
1	To consider and adopt the Audited Standalone and	ORDINARY	23	34494	0	34494	34494	100.00	0	0.00
	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.									
2	To declare a final dividend of Rs 2 per equity share of	ORDINARY	23	34494	0	34494	34494	100.00	0	0.00
	Rs.10 each for the financial year ended March 31,									
	2025.									
3	To approve Material Related Party Transaction with	ORDINARY	23	34494	0	34494	34494	100.00	0	0.00
	Salzer Electronics Limited.									
4	To approve appointment of Messrs Aashit Doshi and	SPECIAL	23	34494	0	34494	34494	100.00	0	0.00
	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.									
5	Re-appointment of Mr. R Doraiswamy (DIN:	SPECIAL	23	34494	0	34494	34494	100.00	0	0.00
	00003131) as a director liable to retire by rotation.									

#### 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.		62	2283660	0	2283660	2283629	100.00	31	0.00
	To declare a final dividend of Rs 2 per equity share of Rs.10 each for the financial year ended March 31, 2025.		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.		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

	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 re	quired: Special /	Ordinary			ORDINA	ARY					
Whether promoter/ pro age	omoter group ar nda/resolution?	e interested in the	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			
	Total		2280018	100.00	2280018	0	100.00	0.00			
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			
	Total		0	0.00	0	0	0.00	0.00			
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			
	Total		38136	4.74	38105	31	99.92	0.08			
Total		3173500	2318154	73.05	2318123	31	100.00	0.00			

	Item No. 2		To declare a final dividend of Rs 2 per equity share of Rs.10 each for the financial year ended March 31, 2025.								
Resolution re	quired: Special /	Ordinary			ORDINA	ARY					
Whether promoter/ prage	omoter group are nda/resolution?	e interested in the	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			
Tromoter droup	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total		2280018	100.00	2280018	0	100.00	0.00			
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			
	Total		0	0.00	0	0	0.00	0.00			
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			
	Total		38136	4.74	38136	0	100.00	0.00			
Total		3173500	2318154	73.05	2318154	0	100.00	0.00			

	Item No. 3		To approve Material Related Party Transaction with Salzer Electronics Limited.									
Resolution re	quired: Special /	Ordinary			ORDINA	ARY						
Whether promoter/ pr age	romoter group are enda/resolution?	e interested in the		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				
Tromotor droup	E-voting in AGM		0	0.00	0	0	0.00	0.00				
	Total		0	0.00	0	0	0.00	0.00				
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				
	Total		0	0.00	0	0	0.00	0.00				
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				
	Total		38136	4.74	38136	0	100.00	0.00				
Total	1	3173500	38136	1.20	38136	0	100.00	0.00				

	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 2025-2030.								
Resolution re	quired: Special /	Ordinary			SPECIA	٩L					
Whether promoter/ progression age	romoter group are enda/resolution?	e interested in the	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			
	Total		2280018	100.00	2280018	0	100.00	0.00			
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			
	Total		0	0.00	0	0	0.00	0.00			
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			
	Total		38136	4.74	38105	31	99.92	0.08			
Total		3173500	2318154	73.05	2318123	31	100.00	0.00			

	Item No. 5		Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation.									
Resolution re	equired: Special /	Ordinary			SPECIA	AL						
Whether promoter/ promoter age	romoter group are enda/resolution?	e interested in the		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				
	Total	1	2280018	100.00	2280018	0	100.00	0.00				
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				
	Total	1	0	0.00	0	0	0.00	0.00				
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				
	Total		38136	4.74	38072	64	99.83	0.17				
Total		3173500	2318154	73.05	2318090	64	100.00	0.00				

## **Annexure B**

	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 red	quired: Special /	Ordinary			ORDIN	ARY					
Whether promoter/ p	oromoter group enda/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			
	Total		2280018	100.00	2280018	0	100.00	0.00			
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			
	Total		0	0.00	0	0	0.00	0.00			
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			
	Total		38136	4.74	38105	31	99.92	0.08			
Total		3173500	2318154	73.05	2318123	31	100.00	0.00			

	Item No. 2		To declare a fina March 31, 2025.	l dividend of Rs 2 pe	r equity share	e of Rs.10 e	ach for the financi	al year ended			
Resolution red	quired: Special /	/ Ordinary			ORDIN	ARY					
Whether promoter/ p	promoter group enda/resolution		No								
Category	Mode of Voting		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			
	Total	-	2280018	100.00	2280018	0	100.00	0.00			
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			
	Total		0	0.00	0	0	0.00	0.00			
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			
	Total	1	38136	4.74	38136	0	100.00	0.00			
Total		3173500	2318154	73.05	2318154	0	100.00	0.00			

	Item No. 3		To approve Mate	erial Related Party T	ransaction wi	th Salzer Ele	ectronics Limited.					
Resolution red	quired: Special ,	/ Ordinary	ORDINARY									
Whether promoter/ p	oromoter group enda/resolutio		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				
	Total	1	0	0.00	0	0	0.00	0.00				
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				
	Total		0	0.00	0	0	0.00	0.00				
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				
	Total	1	38136	4.74	38136	0	100.00	0.00				
Total		3173500	38136	1.20	38136	0	100.00	0.00				

	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 red	quired: Special ,	Ordinary			SPECI	AL					
Whether promoter/ p	oromoter group enda/resolutio		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			
	Total		2280018	100.00	2280018	0	100.00	0.00			
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			
	Total	1	0	0.00	0	0	0.00	0.00			
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			
	Total	1	38136	4.74	38105	31	99.92	0.08			
Total		3173500	2318154	73.05	2318123	31	100.00	0.00			

Resolution required: Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			Re-appointment of Mr. R Doraiswamy (DIN: 00003131) as a director liable to retire by rotation.					
			SPECIAL No					
		(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
	Total		2280018	100.00	2280018	0	100.00	0.00
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
	Total		0	0.00	0	0	0.00	0.00
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
	Total	1	38136	4.74	38072	64	99.83	0.17
Total		3173500	2318154	73.05	2318090	64	100.00	0.00