

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

12th December, 2022

F.No. MSEI /2021-22_59

Head-Listing,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070,
Maharashtra, India

Symbol: RAMARAJU

Dear Sirs,

Sub: Submission of Voting Results and Scrutiniser's Report

We wish to inform you that the Annual General Meeting of the Company was held on Monday, the 12th December, 2022 through Video Conferencing / Other Audio Visual Means and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format is enclosed as per **Annexure – A**.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Mr.R.Palaniappan, Chartered Accountant, Partner of M/s.N.A.Jayaraman & Co, Chartered Accountants, Scrutiniser is enclosed as **Annexure - B**.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,


Walter Vasanth P J
Company Secretary & Compliance Officer



Encl.: As above



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117, Virudhunagar District. Tamil Nadu, India.

Ph : (0)91-4563 - 235904 E-mail : rscm@ramcotex.com, rscm@bsnl.in Web : www.ramarajusurgical.com

CIN : L17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	RAMARAJU
ISIN	INE328E01027
Name of the company	THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-12-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM



Scrutinizer Details	
Name of the Scrutinizer	R. PALANIAPPAN
Firms Name	PALANIAPPAN
Qualification	CA
Membership Number	205112
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	12-12-2022



Voting results	
Record date	06-12-2022
Total number of shareholders on record date	1420
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	3
b) Public	32
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2022				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the year 2021-2022 at the rate of Rs.1/- per share				
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	1766430	1544520	87.4374	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766430	1544520	87.4374	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911710	2018760	51.6081	2018760	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri.P.R. Venketrama Raja, as a Director, liable to retire by rotation				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri.N.K.Shrikantan Raja, as a Director, liable to retire by rotation				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of M/s. N.A. Jayaraman & Co., Chartered Accountants, as Auditors for the consecutive term of five years from the conclusion of 82nd Annual General Meeting till the conclusion of 87th Annual General Meeting to be held in the year 2027				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Non-Executive Directorship of Shri.N.K.Shrikanran Raja who attained 75 years of age on 20th July, 2022				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri N.R.K.Ramkumar Raja as Managing Director of the Company for a period of five years from 06th February, 2022				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Rs.1,50,000/-plus applicable taxes and out of pocket expenses payable to Shri M. Kannan, Cost Auditor of the Company, for the financial year 2022-23.				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction limit of Rs.1,250 Crores per Financial Year with Taram Textiles, LLC for a period of three years from Financial Year 2023-2024 upto and including Financial Year 2025-2026				
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	1766340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	0	0	0	0	0	0
Public-Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	433280	21.0481	433280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	433280	21.0481	433280	0	100	0
Total		3911620	433280	11.0767	433280	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Enhance the borrowing limits of the Company from Rs.600 Crores to Rs.1,000 Crores				
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	1766340	1544520	87.4418	1544520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1766340	1544520	87.4418	1544520	0	100	0
Public- Institutions	E-Voting	86760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86760	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2058520	474240	23.0379	474240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2058520	474240	23.0379	474240	0	100	0
Total		3911620	2018760	51.6093	2018760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



R. PALANIAPPAN
CHARTERED ACCOUNTANT

No.9 Cedar Wood,
No.11, 4th Main Road,
Raja Annamalaipuram,
Chennai 600 028

12th December 2022

The Chairman of the Meeting,
The Ramaraju Surgical Cotton Mills Limited
119, P.A.C. Ramasamy Raja Salai
Rajapalayam – 626 117.

Dear Sir,

Sub: Remote E-voting [Prior to and at the Annual General Meeting (AGM)] in respect of your Company's 82nd Annual General Meeting on 12th December 2022 conducted through Video Conferencing (VC) - Scrutiniser's Consolidated report

I have been appointed to act as the Scrutiniser for the remote e-voting process, in connection with your Company's 82nd AGM. I submit my report as under:

1. Since the Company's equity shares are listed on the Metropolitan Stock Exchange of India Limited, the Company has provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Ministry of Corporate Affairs' (MCA) circular dated 5th May 2022 and SEBI circular dated 13th May 2022.
2. The items of business set out in the notice convening the AGM and covered by the remote e-voting process were:

Item No	Nature of Business	Type of Resolution	Subject Matter
1	Ordinary	Ordinary	Adoption of Financial Statements (both Separate and Consolidated) for the year ended 31 st March 2022.
2	Ordinary	Ordinary	Declaration of dividend of Re. 1 per share for the financial year 2021-22.
3	Ordinary	Ordinary	Re-appointment of Shri P.R. Venketrama Raja (DIN: 00331406), as a Director, who retires by rotation.
4	Ordinary	Ordinary	Re-appointment of Shri N.K. Shrikantan Raja (DIN: 00350693), as a Director, who retires by rotation.



Item No	Nature of Business	Type of Resolution	Subject Matter
5	Ordinary	Ordinary	Re-appointment of M/s. N.A. Jayaraman & Co., Chartered Accountants as Statutory Auditors of the company.
6	Special	Special	Continuation of Directorship of Shri N.K.Shrikantan Raja (DIN:00350693), as a Non-Executive Director, who attained 75 years of Age.
7	Special	Special	Re-appointment of Shri N.R.K.Ramkumar Raja (DIN: 01948373) as Managing Director for a period of 5 years with effect from 06 th February,2022.
8	Special	Ordinary	Ratification of remuneration of Rs. 1,50,000/- (exclusive of GST and out of pocket expenses) to Shri M. Kannan, Cost Auditor of the Company, for the financial year 2022-23.
9	Special	Special	To approve the material related party transaction limit of Rs.1,250 Crores per financial year with Taram Textiles, LLC for a period of three years from financial year 2023-2024 upto and including financial year 2025-2026
10	Special	Special	To Enhance the borrowing limits of the Company from Rs.600 Crores to Rs.1,000 Crores

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to scrutinise the remote e-voting



- process in a fair and transparent manner and make a consolidated report of the total votes cast in favour or against.
4. Central Depository Services (India) Limited (CDSL), the recognized agency selected by your Company to provide a secure e-voting platform for the remote e-voting process, allotted E-Voting Serial Number (EVSN) 221110003 for the same. CDSL also provided the web-based platform for conducting the AGM through VC.
 5. 06th December 2022 was fixed as the cut-off date for determining the eligibility to vote. The remote e-voting facility prior to the AGM was made available from 9.00 AM on 09th December, 2022 to 5.00 PM on 11th December, 2022.
 6. Secretary announced that the remote e-voting facility was made available by CDSL during the AGM to enable members present at the AGM through VC and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights.
 7. The prescribed particulars with regard to the remote e-voting process were duly advertised in Business Line (English – All Editions) and in Makkal Kural (Tamilnadu Edition) on 17th November, 2022. The advertisement also stated the manner in which the Members who had not registered their e-mail address could register the same with the Company.
 8. The Company completed the despatch of Annual Report for 2021-2022 containing Notice, Directors' Report, Statutory Auditors Report, Secretarial Auditors Report and Financial Statements by e-mail to the Members by 18th November, 2022.
 9. On the completion of the e-voting process:
 - 9.1 I unblocked the votes cast through remote e-voting, both prior to and at the AGM, in the presence of two witnesses not in the employment of the Company.
 - 9.2 I scrutinised the votes cast through remote e-voting and validated the same with the list of eligible members and their holding as on the cut-off date.
 10. I have also verified and confirm that:
 - 10.1. No voting rights had been exercised in respect of the equity shares lying with IEPF.
 - 10.2. No member who had exercised their vote through remote e-voting facility participated in the e-voting process at the AGM.
 11. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.



12. The combined results of voting through remote e-voting prior to and at the AGM are as under:

Resolution No	Votes cast in favour			Votes cast against		
	No. of Members voted	No. of Votes	Percentage of votes	No. of Members voted	No. of Votes	Percentage of votes
1	20	20,18,860	100%	0	0	0%
2	20	20,18,860	100%	0	0	0%
3	20	20,18,860	100%	0	0	0%
4	20	20,18,860	100%	0	0	0%
5	20	20,18,860	100%	0	0	0%
6	20	20,18,860	100%	0	0	0%
7	20	20,18,860	100%	0	0	0%
8	20	20,18,860	100%	0	0	0%
9	10	4,33,280	100%	0	0	0%
10	20	20,18,860	100%	0	0	0%

13. All the ten resolutions have been passed with requisite majority.

R. Palaniappan

R. PALANIAPPAN
Chartered Accountant
Membership No. 205112
Scrutiniser for the AGM
UDIN: 22205112BFGJKC4726



Date: 12th December 2022
Place: Chennai