Coastal Corporation Limited
(CIN:L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : Coastal One, Plot No. 1, Balaji Nagar, 3rd & 4th Floor, D.No.8-1-5/4, Siripuram, Visakhapatnam - 530 003, Andhra Pradesh, India
GSTIN : 37AACCC6045J1ZL
Phone : 0891-2567118, **Website**: www.coastalcorp.co.in
Email : info@coastalcorp.co.in, secretarialdept@coastalcorp.co.in

Unit I : Survey No. 173/2, Marikavalasa Village, Madhurawada, Visakhapatnam.
Unit II : Survey No. 87, P. Dharmavaram Village, S. Rayavaram Mandalam, Yelamachili, Visakhapatnam.
UnitIII : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

28.08.2026

To ***The Manager*** ***Listing Compliance*** ***National Stock Exchange of India Limited (NSE)*** ***Exchange Plaza, Bandra Kurla Complex,*** ***Bandra East, Mumbai – 400051*** ***NSE SYMBOL: COASTCORP***	*To* ***The Manager*** ***Listing Compliance*** ***Bombay Stock Exchange Limited*** ***P.J.Towers, Dalal Street,*** ***Mumbai-400 001*** ***Maharashtra, India*** **Scrip Code: 501831**

Dear Sir/Madam,

Sub: Consolidated Scrutinizers Report along with Voting Results of 45th Annual General Meeting of the Company.

We enclose herewith the Consolidated Scrutinizers Report along with voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the votes cast through remote e-voting and e-voting at the 45th Annual General Meeting of the Company held on 27th August, 2026.

This is for your information and necessary records.

Thanking You

Yours Faithfully
For **COASTAL CORPORATION LIMITED**

Swaroopa Meruva
Digitally signed by Swaroopa Meruva

SWAROOPA MERUVA
COMPANY SECRETARY & COMPLIANCE OFFICER

A.V.V.S.S.Ch.B. SEKHAR BABU
Company Secretary

D.No. 4-69-20/6, Flat GF-5,
Madhuri Palace, Lawson's Bay Colony,
Visakhapatnam - 530017
Tel : 9866701555, 0891-2536431
E-mail : allachandrasekhar@gmail.com

Date : **28-08-2026**

MGT-13
SCRUTINIZER'S REPORT
(On voting through Remote E-Voting and E-Voting during the AGM)
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

The Chairman
Coastal Corporation Limited
Coastal One, Plot No. 1,
Balaji Nagar 3rd & 4th Floor,
Door No. 8-1-5/4, Siripuram,
Visakhapatnam - 530003,
Andhra Pradesh, India.

Dear Sir,

SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 45th ANNUAL GENERAL MEETING OF COASTAL CORPORATION LIMITED HELD ON THURSDAY, THE 27TH AUGUST, 2026 AT 10.00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

1. I, **A.V.V.S.S.Ch.B. Sekhar Babu, Practicing Company Secretary (FCS No.4722, CP No. 2337),** Visakhapatnam have been appointed by the Board of Directors of Coastal Corporation Limited ("the Company) as the Scrutinizer in connection with the 45th Annual General Meeting ("AGM") held on 27h August, 2026 for the purpose of scrutinizing the Remote E-voting and E-voting during the 45th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated 3rd August 2026 of the 45th Annual General Meeting of the Members of the Company held on August 27, 2026 at 10.00 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

A.V.V.S.S.CH.B. SEKHAR BABU
FCS: 4722
CoP: 2337
Company Secretary

2. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 45th AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the 45th AGM of the Company was held through VC/OAVM on Thursday, 27th August, 2026 at 10.00 a.m. IST. The deemed venue for Forty Fifth e-AGM shall be the registered office of the Company.

   Since the AGM is held in accordance to the aforesaid circulars, the physical presence of Members has been dispensed with and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

   Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements w.r.t. the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 45th Annual General Meeting of the Company:

   (i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) w.r.t. conduct of Annual General Meeting and E-voting;

   (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.

A.V.V.S. CH.B. SEKHAR BABU
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CoP : 2337
Company Secretary

4. The Company had availed the voting facility offered by Bigshare Services Pvt Ltd for conducting Remote E-voting ("Remote E-Voting") and E-voting ("E-voting") at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 45th Annual General Meeting, based on reports generated from the Electronic voting service facility provided by i-vote Bigshare Services engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 45th Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off" date of 20th August, 2026 were entitled to vote on the resolutions as set out in the Notice of the 45th Annual General Meeting.

7. The Remote E-voting commenced on 24th August, 2026 at 9.00 A. M. IST to 26th August, 2026 at 5.00 P. M. IST and the i-vote Bigshare Services Remote E-voting Platform was closed in due time.

8. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014.

9. Based on the data downloaded from Bigshare Services Pvt Ltd E-voting System, the total votes cast in "favour" or "against" all resolutions proposed in the Notice of the 45th Annual General Meeting are submitted by me as under:

Resolution No. 1: Adoption of the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. ***(Ordinary Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
56	19981184	100%

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FCS: 4722
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Company Secretary

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Resolution No.2: Declaration of Dividend of Rs.0.28/- (Rupees Twenty-Eight Paise Only) per Equity Share of Rs. 2/- (Rupees Two Only) as Final Dividend for the Financial Year 2025-26 ***(Ordinary Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
55	19981183	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

A.V.S.S.CH.B. SEKHAR BABU
FCS: 4722
CoP : 2337
Company Secretary

Resolution No.3: Appointment of Ms. Jeeja Valsaraj (DIN: 01064411) who retires by rotation and being eligible offers herself for re-appointment. ***(Ordinary Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
54	19980699	99.99%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
2	485	0.01%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Resolution No.4: Re-Appointment of Dr. Emandi Sankara Rao (Din: 05184747) as a Non-Executive – Independent Director. (**Special Resolution**)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
53	19980698	99.99%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
3	486	0.01%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

K.V.S.S. CH. B. SEKHAR BABU
FCS: 4722
CoP : 2337
Company Secretary

Resolution No.5: Approval of the Related Party Transactions entered by the Company. **(Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
56	19981184	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Resolution No.6: Appointment of Ms. Vineesha Valsaraj (Din: 08338377) as a Non-Executive – Non-Independent Director. **(Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
53	19980698	99.99%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
3	486	0.01%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

A.V.N.S. CH.B. SEKHAR BABU
FCS: 4722
CoP : 2337
Company Secretary

Resolution No.7: Appointment of Mr. N S Narayan Rao (DIN: 11726147) as an Independent Director **(Special Resolution)**

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
55	19981174	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	10	0%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Electronic data and relevant records relating to Remote E-voting / E-voting during the 45th Annual General Meeting held on August 27, 2026 shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours' faithfully,

A.V.V.S.S.CH.B. SEKHAR BABU
FCS: 4722
CoP : 2337
Company Secretary

A.V.V.S.S.Ch.B. Sekhar Babu
Practising Company Secretary
FCS No.: 4722
CP No.: 2337
PRCN: 1729/2022
UDIN: F004722H001263421
Date:28-08-2026

General information about company	
Scrip code	501831
NSE Symbol	COASTCORP
MSEI Symbol	NOTLISTED
ISIN	INE377E01024
Name of the company	COASTAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	A V V S S CH B SEKHAR BABU
Firms Name	A V V S S CH B SEKHAR BABU
Qualification	CS
Membership Number	4722
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	28-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	14470
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	1
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	7
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 audited standalone and Consolidated financial statements of the Company for the financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors there on and have been proposed as an ordinary resolution, the board has recommended these financial statements for the adoption of the members.				
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	15928920	15928920	100	15928920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15928920	15928920	100	15928920	0	100	0
Public-Institutions	E-Voting	120192	120192	100	120192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120192	120192	100	120192	0	100	0
Public- Non Institutions	E-Voting	3932072	3932072	100	3932072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3932072	3932072	100	3932072	0	100	0
	Total	19981184	19981184	100	19981184	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend on Equity Shares for the financial year 2025-26 at a rate of Rs.0.28/- (i.e.,14% on the nominal value of share of Rs. 2/- each)				
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	15928920	15928920	100	15928920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15928920	15928920	100	15928920	0	100	0
Public-Institutions	E-Voting	120192	120192	100	120192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120192	120192	100	120192	0	100	0
Public- Non Institutions	E-Voting	3932072	3932072	100	3932071	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3932072	3932072	100	3932071	1	100	0
Total		19981184	19981184	100	19981183	1	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Smt. Jeeja Valsaraj (DIN: 01064411), who retires by rotation and being eligible, offers herself 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	15928920	15928920	100	15928920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15928920	15928920	100	15928920	0	100	0
Public- Institutions	E-Voting	120192	120192	100	120192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120192	120192	100	120192	0	100	0
Public- Non Institutions	E-Voting	3932072	3932072	100	3931587	485	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3932072	3932072	100	3931587	485	99.9877	0.0123
Total		19981184	19981184	100	19980699	485	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as a Non-Executive – Independent Director. The above resolution has been proposed as a special resolution.				
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	15928920	15928920	100	15928920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15928920	15928920	100	15928920	0	100	0
Public-Institutions	E-Voting	120192	120192	100	120192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120192	120192	100	120192	0	100	0
Public- Non Institutions	E-Voting	3932072	3932072	100	3931586	486	99.9876	0.0124
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3932072	3932072	100	3931586	486	99.9876	0.0124
Total		19981184	19981184	100	19980698	486	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the related party transactions entered by the company. The above resolution has been proposed as an ordinary resolution.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">120192</td><td>120192</td><td>100</td><td>120192</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>120192</td><td>120192</td><td>100</td><td>120192</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3932072</td><td>3932072</td><td>100</td><td>3932072</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3932072</td><td>3932072</td><td>100</td><td>3932072</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>19981184</td><td>19981184</td><td>100</td><td>19981184</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Vineesha Valsaraj (DIN: 08338377) as a Non-Executive – Non - Independent Director. The above resolution has been proposed as an ordinary resolution.				
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	15928920	15928920	100	15928920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15928920	15928920	100	15928920	0	100	0
Public- Institutions	E-Voting	120192	120192	100	120192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120192	120192	100	120192	0	100	0
Public- Non Institutions	E-Voting	3932072	3932072	100	3931586	486	99.9876	0.0124
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3932072	3932072	100	3931586	486	99.9876	0.0124
Total		19981184	19981184	100	19980698	486	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. N S Narayan Rao (DIN: 11726147) as an Independent Director. The above resolution has been proposed as a special resolution.				
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	15928920	15928920	100	15928920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15928920	15928920	100	15928920	0	100	0
Public-Institutions	E-Voting	120192	120192	100	120192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120192	120192	100	120192	0	100	0
Public- Non Institutions	E-Voting	3932072	3932072	100	3932062	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3932072	3932072	100	3932062	10	99.9997	0.0003
Total		19981184	19981184	100	19981174	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Swaroopa Meruva

Digitally signed by Swaroopa Meruva