

<p>To <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of India</i> <i>Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla Complex,</i> <i>Bandra East, Mumbai – 400051</i> <i>NSE SYMBOL: COASTCORP</i></p>	<p>To <i>The Manager</i> <i>Listing Compliance</i> <i>Bombay Stock Exchange Limited</i> <i>P.J.Towers, Dalal Street,</i> <i>Mumbai-400 001</i> <i>Maharashtra, India</i></p>
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Dear Sir/ Madam,

**Sub: Disclosure of Voting Results of 41<sup>st</sup> Annual General Meeting ("AGM" or "Meeting") of Coastal Corporation Limited ("the Company") held on 30th September, 2022:**

The 41<sup>st</sup> Annual General Meeting of the Company held on Friday, the 30th day of September, 2022 at 10.25 a.m.(IST), through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with Circulars issued by the Ministry of Corporate affairs and Securities and Exchange Board of India. The business items set out in the AGM Notice dated 10th August, 2022 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. The Scrutinizer's Report dated 30<sup>th</sup> September, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Copy of the voting results along with the Scrutinizer's Report will be made available on the Company's website www.coastalcorp.co.in.

The AGM concluded at 10.55 a.m. (IST)

This is for your information and records.  
Thanking You

Yours Truly  
For **Coastal Corporation Limited**

Thottoli Digitally signed by  
Valsaraj Thottoli Valsaraj

**Thottoli Valsaraj**  
**Managing Director**  
**DIN: 00057558**

**General information about company**

Scrip code	501831
NSE Symbol	COASTCORP
MSEI Symbol	Not Listed
ISIN	INE377E01016
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)	30-09-2022
Start time of the meeting	10:25 AM
End time of the meeting	10:55 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	F4722
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

### Voting results

Record date	28-09-2022
Total number of shareholders on record date	13020
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	48
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 the Audited Financial Statements				
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	3208952	1105200	34.4412	1105200	0	100	0
	Poll		2103752	65.5588	2103752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3208952	3208952	100	3208952	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1418298	1288098	90.82	1288097	1	99.9999	0.0001
	Poll		130200	9.18	130200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1418298	1418298	100	1418297	1	99.9999
Total		4627250	4627250	100	4627249	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				
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	3208952	1105200	34.4412	1105200	0	100	0
	Poll		2103752	65.5588	2103752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3208952	3208952	100	3208952	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1418298	1288098	90.82	1288097	1	99.9999	0.0001
	Poll		130200	9.18	130200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1418298	1418298	100	1418297	1	99.9999
Total		4627250	4627250	100	4627249	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				Appointment of Ms. Jeeja Valsaraj 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	3208952	1105200	34.4412	1105200	0	100	0
	Poll		2103752	65.5588	2103752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3208952	3208952	100	3208952	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1418298	1288098	90.82	1268822	19276	98.5035	1.4965
	Poll		130200	9.18	130200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1418298	1418298	100	1399022	19276	98.6409
Total		4627250	4627250	100	4607974	19276	99.5834	0.4166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. G.V.V.Satyanarayana as a Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3208952	2103752	65.5588	2103752	0	100	0
	Poll		1105200	34.4412	1105200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3208952	3208952	100	3208952	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1418297	1288097	90.82	1258842	29255	97.7288	2.2712
	Poll		130200	9.18	130200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1418297	1418297	100	1389042	29255	97.9373
Total		4627249	4627249	100	4597994	29255	99.3678	0.6322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Approval for entering into Related Party Transactions				
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	3208952	1105200	34.4412	1105200	0	100	0
	Poll		2103752	65.5588	2103752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3208952	3208952	100	3208952	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1418298	1288098	90.82	1250302	37796	97.0658	2.9342
	Poll		130200	9.18	130200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1418298	1418298	100	1380502	37796	97.3351
Total		4627250	4627250	100	4589454	37796	99.1832	0.8168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				Appointment of Shri. Kalyanaraman P.R.				
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	3208952	1105200	34.4412	1105200	0	100	0
	Poll		2103752	65.5588	2103752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3208952	3208952	100	3208952	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1418278	1288078	90.8199	1077623	210455	83.6613	16.3387
	Poll		130200	9.1801	130200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1418278	1418278	100	1207823	210455	85.1612
Total		4627230	4627230	100	4416775	210455	95.4518	4.5482
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013				
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	3208952	1105200	34.4412	1105200	0	100	0
	Poll		2103752	65.5588	2103752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3208952	3208952	100	3208952	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1418298	1288098	90.82	1268328	19770	98.4652	1.5348
	Poll		130200	9.18	130200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1418298	1418298	100	1398528	19770	98.6061
Total		4627250	4627250	100	4607480	19770	99.5727	0.4273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**A.V.V.S.S.Ch.B. SEK HAR BABU**  
COMPANY SECRETARY

Flat No. 104,  
Lakshmi Apartments,  
Kailashmetta, Waltair Uplands,  
Visakhapatnam - 530 003.  
Tel : 0891-2536431, 2793783  
E-mail : allachandrasekhar@gmail.com

Date : 30/09/2022

**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  
15-1-37/3, Nowroji Road,  
Jayapradha Apartments,  
Maharanipeta,  
Visakhapatnam-530002,  
Andhra Pradesh, India.

Dear Sir,

**SUB: SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF COASTAL CORPORATION LIMITED HELD ON FRIDAY, THE 30<sup>TH</sup> SEPTEMBER, 2022 AT 10.25 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 41<sup>st</sup> Annual General Meeting ("AGM") held on 30<sup>th</sup> September, 2022 for the purpose of scrutinizing the Remote E-voting and E-voting during the 41<sup>st</sup> 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



10<sup>th</sup> August 2022 of the 41<sup>st</sup> Annual General Meeting of the Members of the Company held on September 30, 2022 at 10.25 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") has permitted conducting of Annual General Meeting of a Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members for the meeting at a common venue and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 has provided relaxation on compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID - 19 pandemic (collectively referred to as "SEBI Circulars").

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 41<sup>st</sup> 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.



4. The Company had availed the voting facility offered by Central Depository Services (India) Limited ("CDSL"), 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 41<sup>st</sup> Annual General Meeting, based on reports generated from the Electronic voting service facility provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 41<sup>st</sup> Annual General Meeting.
6. The Shareholders of the Company holding shares as on the "Cut-off" date of 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as set out in the Notice of the 41<sup>st</sup> Annual General Meeting.
7. The Remote E-voting commenced on 27<sup>th</sup> September, 2022 at 9.00 A. M. IST to 29<sup>th</sup> September, 2022 at 5.00 P. M. IST and the CDSL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by CDSL at the Annual General Meeting.
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 CDSL E-voting System, the total votes cast in "favour" or "against" all resolutions proposed in the Notice of the 41<sup>st</sup> 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, 2022, 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
91	4627249	99.999%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0.001%

(c) Invalid Votes:

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

**Result:** The resolution is passed as an Ordinary Resolution with requisite majority.

**Resolution No.2:** Confirmation of Interim Dividend of Rs.2.00/- (Two Rupees Only) per Equity Share of Rs. 10/- (Rupees Ten Only) as Final Dividend for the Financial Year 2021-22 **(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
91	4627249	99.999%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0.001%



(c) Invalid Votes:

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

**Result:** The resolution is passed as an Ordinary Resolution with requisite majority.

**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
88	4607974	99.58%

(b) Voted against the Resolution:

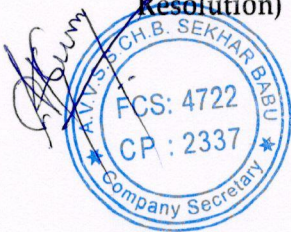
Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
4	19276	0.42%

(c) Invalid Votes:

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

**Result:** The resolution is passed as an Ordinary Resolution with requisite majority.

**Resolution No.4:** Re-appointment of Mr. G.V.V. Satyanarayana (DIN:00187006) as a Whole-time Director (designated as "Director-Finance") of the Company. **(Special Resolution)**





(a) Voted in favour of the Resolution:

<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
88	4597994	99.37%

(b) Voted against the Resolution:

<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
3	29255	0.63%

(c) Invalid Votes:

<b>Total Number of Members, whose Votes were declared invalid</b>	<b>Number of Votes cast by them</b>
1	1

**Result:** The resolution is passed as a Special Resolution with requisite majority.

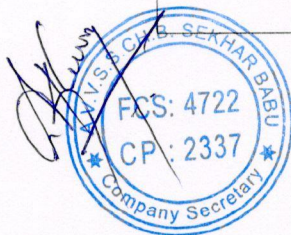
**Resolution No.5:** Approval for entering into Related Party Transactions. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
86	4589454	99.18%

(b) Voted against the Resolution:

<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
6	37796	0.82%



(c) Invalid Votes:

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

**Result:** The resolution is passed as an Ordinary Resolution with requisite majority.

**Resolution No.6:** Appointment of Shri. Kalyanaraman P.R (DIN: 01993027) (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
88	4416775	95.45%

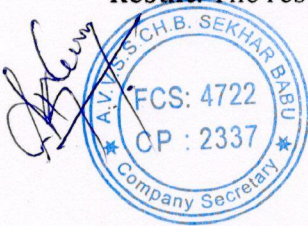
(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
3	210455	4.55%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
1	20

**Result:** The resolution is passed as a Special Resolution with requisite majority.



**Resolution No.7:** To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013 (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
88	4607480	99.57%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
4	19770	0.43%

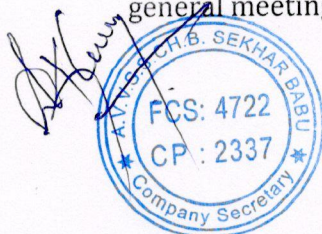
(c) Invalid Votes:

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

**Result:** The resolution is passed as a Special Resolution with requisite majority.

10. Shareholders who have abstained from voting while exercising their voting rights through Remote E-voting / E-voting during the Annual General Meeting, have been excluded in the aforesaid calculation of voting.

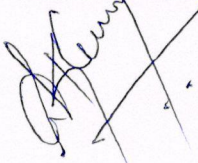
11. With respect to Corporate Shareholders who have voted through Remote E-Voting and E-voting during the Annual General Meeting, I have scrutinised whether the Corporate Shareholder has provided a board resolution authorising a natural person to vote at a general meeting of the company.



Electronic data and relevant records relating to Remote E-voting / E-voting during the 41<sup>st</sup> Annual General Meeting held on September 30, 2022 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**  
**Practising Company Secretary**  
FCS No.: 4722  
CP No.: 2337  
PRCN:1729/2022  
UDIN: F004722D001105778