

September 30, 2023

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
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Dear Sirs,

Subject: Consolidated Voting Results of 23rd Annual General Meeting ('AGM') under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 23rd Annual General Meeting of the Company was held on September 30, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The remote e-Voting on the resolutions was done from Wednesday, September 27, 2023, at 9:00 A.M. to Friday, September 29, 2023, at 5:00 P.M.

The Members who have not cast their remote e-Voting have been provided 15 minutes time to cast vote after the conclusion of the AGM held on September 30, 2023.

In this regard, please find enclosed the following:

1. Consolidated Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 30, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The Consolidated Voting Results and Scrutinizer Report are available on the website of the Company at www.shriramproperties.com

We request you to take the above information on record.

Thanking you.

Regards
For Shriram Properties Limited

D. Srinivasan
Company Secretary
FCS 5550

Shriram Properties Limited

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T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

CIN:L72200TN2000PLC044560 Email Id:companysecretary@shriramproperties.com

	SHRIRAM PROPERTIES LIMITED
Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date	74585
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	95

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and adopt the audited annual financial statements for the year ended March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,597,070	47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	32,766,224	23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	89,654,863	32,821,704	36.6090	32,821,103	601	99.9981	0.0018	0	0
	Poll		100	0.0001	0	100	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,821,804	36.6091	32,821,103	701	99.9979	0.0021	0.0007	0
Total		170,018,157	103,928,203	61.1277	103,927,502	701	99.9993	0.0007	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Malayappan Murali, (DIN 00030096) who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,597,070	47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,766,224	23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,654,863	32,821,704	36.6090	32,820,853	851	99.9974	0.0025	0	0
	Poll		100	0.0001	0	100	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,821,804	36.6091	32,820,853	951	99.9971	0.0029	0	0
Total		170,018,157	103,928,203	61.1277	103,927,252	951	99.9991	0.0009	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,597,070	47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	32,766,224	23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	89,654,863	32,821,704	36.6090	32,820,852	852	99.9974	0.0025	0	0
	Poll		100	0.0001	100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,821,804	36.6091	32,820,952	852	99.9974	0.0026	0.0000	0
Total		170,018,157	103,928,203	61.1277	103,927,351	852	99.9992	0.0008	0	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration/commission payable to the Independent Directors.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	47,597,070	47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	32,766,224	23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	89,654,863	32,821,704	36.6090	32,817,210	4,494	99.9863	0.0136	0	0	
	Poll		100	0.0001	0	100	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		32,821,804	36.6091	32,817,210	4,594	99.9860	0.0140	0	0	
Total		170,018,157	103,928,203	61.1277	103,923,609	4,594	99.9956	0.0044	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Ashish Pradeep Deora (DIN 00409254) as a Non-Executive Non-Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,597,070	47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,766,224	23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,648,335	72.1729	23,648,335	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,654,863	32,821,704	36.6090	32,820,727	977	99.9970	0.0029	0	0
	Poll		100	0.0001	0	100	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,821,804	36.6091	32,820,727	1,077	99.9967	0.0033	0	0
Total		170,018,157	103,928,203	61.1277	103,927,126	1,077	99.9990	0.0010	0	0



**CONSOLIDATED REPORT OF THE SCRUTINIZER ON THE E-VOTING
BY THE SHAREHOLDERS OF SHRIRAM PROPERTIES LIMITED**

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the
Companies (Management and Administration) Rules, 2014, as amended)*

To
The Managing Director
SHRIRAM PROPERTIES LIMITED
Lakshmi Neela Rite
Choice Chamber, New No.9, Bazullah Road, T. Nagar,
Chennai – 600017.

TWENTY-THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. SHRIRAM PROPERTIES LIMITED (CIN-L72200TN2000PLC044560) HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)

Sub: Consolidated Report of the Scrutinizer for the resolutions passed through the E-Voting.

In view of the massive outbreak of the COVID-19 Pandemic, the Ministry of Corporate Affairs (“MCA”) had, vide its General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (the “SEBI Circulars:”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, permitted the holding of AGM’s through VC or OAVM without the physical presence of Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option for voting via remote e- Voting and e-Voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

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I, P. Sriram, Practising Company Secretary, (Membership No. FCS 4862 and Certificate of Practice No. 3310), Partner of SPNP & Associates, Practising Company Secretaries and in my absence Mrs. Nithya Pasupathy (Membership No. 10601 CP No. 22562) was appointed by the Board of Directors of M/s. Shriram Properties Limited, CIN: L72200TN2000PLC044560 (hereinafter referred as "the Company") as the Scrutinizer for the purpose of scrutinizing the voting through Electronic means (e-Voting) and ascertaining the requisite majority on voting carried out in respect of the 23rd Annual General meeting pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") General Circular 10/2022 dated December 28, 2022, 2/2022 dated May 05, 2022 read with General Circular No. 20/2021 dated December 08, 2021 General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 39/2020 dated December 31, 2020 (in continuation of Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and as per Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'):

- I. To approve and adopt the Audited Annual Financial Statements for the year ended March 31, 2023.**
- II. To appoint a director in the place of Mr. Malayappan Murali, (DIN 00030096) who retires by rotation**
- III. To Ratify the Remuneration Payable to the Cost Auditors**
- IV. To Approve the Remuneration/Commission Payable to the Independent Directors**
- V. To approve the appointment of Mr. Ashish Pradeep Deora (Din 00409254) as a non-executive non-independent director of the company**

In accordance with the MCA Circulars and SEBI Listing Regulations, the Company has agreed with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency and also organised through Kfin Technologies Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA" or "Kfin") to setup the e-voting facility on the NSDL e-Voting platform available on its website: <https://www.evoting.nsdl.com/>.



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Report on Scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (“NSDL”), the Agency authorized under the Rules and engaged by the Company to provide e-Voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-Voting and e-Voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was **Monday, September 25, 2023**.
3. As prescribed in the Rules, remote e-Voting facility was kept open for three days from **Wednesday, September 27, 2023 at 9.00 A.M to Friday, September 29, 2023 till 5.00 P.M.**
4. As on the cut-off date i.e., September 25, 2023, there were **74,585** Shareholders.
5. At the end of remote e-Voting period on September 29, 2023 at 5:00 PM, voting portal of NSDL was blocked forthwith.
6. 95 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the AGM on Saturday, September 30, 2023 at 11.29 AM (over and above 15 minutes allowed for evoting), the votes casted through remote e-Voting and e-Voting at the AGM were unblocked by me in the presence of Mr. Ananthu K A and Mr. Prakhar Sarveywal.
8. The voting records of votes casted at the AGM and remote e-Voting records were reconciled with the records maintained by Kfin Technologies Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-Voting as well as voting at the AGM through VC/OAVM.
9. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E-VOTING AT THE AGM IS AS UNDER:



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ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO APPROVE AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2023.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted (in person)	-	163	1	6	-	-
Number of Votes Cast by Members	-	10,39,27,502	100	601	-	-
% of total number of valid votes cast	99.99%		0.01%		-	
TOTAL	10,39,27,502		701		Nil	

CONSOLIDATED RESULT ON E-VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR- 99.99%

PERCENTAGE OF VOTES AGAINST- 0.01%



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ITEM NO. 2: AS AN ORDINARY RESOLUTION

**TO APPOINT A DIRECTOR IN THE PLACE OF MR. MALAYAPPAN MURALI, (DIN 00030096)
WHO RETIRES BY ROTATION**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted (in person)	-	161	1	8	-	-
Number of Votes Cast by Members	-	10,39,27,252	100	851	-	-
% of total number of valid votes cast	99.99%		0.01%			
TOTAL	10,39,27,252		951		Nil	

CONSOLIDATED RESULT ON E-VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR- 99.99%

PERCENTAGE OF VOTES AGAINST - 0.01%



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SPECIAL BUSINESS

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted (in person)	1	160	-	9	-	-
Number of Votes Cast by Members	100	10,39,27,251	-	852	-	-
% of total number of valid votes cast	99.99%		0.01%		-	
TOTAL	10,39,27,351		852		Nil	

CONSOLIDATED RESULT ON E-VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR- 99.99%

PERCENTAGE OF VOTES AGAINST - 0.01%



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ITEM NO. 4 AS AN ORDINARY RESOLUTION

TO APPROVE THE REMUNERATION/COMMISSION PAYABLE TO THE INDEPENDENT DIRECTORS

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted (in person)	-	153	1	16	-	-
Number of Votes Cast by Members	-	10,39,23,609	100	4,494	-	-
% of total number of valid votes cast	99.99%		0.01%		-	
TOTAL	10,39,23,609		4,594		Nil	

CONSOLIDATED RESULT ON E-VOTING OF ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR- 99.99%

PERCENTAGE OF VOTES AGAINST- 0.01%



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ITEM NO. 5 AS AN ORDINARY RESOLUTION

TO APPROVE THE APPOINTMENT OF MR. ASHISH PRADEEP DEORA (DIN 00409254) AS A NON- EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted (in person)	-	159	1	10	-	-
Number of Votes Cast by Members	-	10,39,27,126	100	977	-	-
% of total number of valid votes cast	99.99%		0.01%		-	
TOTAL	10,39,27,126		1077		Nil	

CONSOLIDATED RESULT ON E-VOTING OF ITEM NO. 5:

PERCENTAGE OF VOTES IN FAVOUR – 99.99%

PERCENTAGE OF VOTES AGAINST – 0.01%

10. It is to be noted that the shareholders/members -

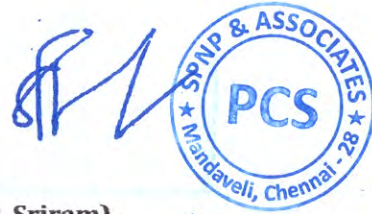
- a) who abstained from voting on specific resolutions under e-Voting were not considered for reckoning valid votes;
- b) who voted by way of remote e-Voting and voted at the AGM through e-Voting, then votes casted by them by way of remote e-Voting were only considered;



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- c) who voted through e-Voting made available during the AGM but did not participate in the meeting through VC/OAVM then the votes casted by such shareholders/members were considered as invalid as e-Voting during the meeting was available only to shareholders attending the meeting.
10. Based on the voting reported in the above tables all resolutions were passed with requisite majority in the AGM. The Chairperson can announce the results accordingly.
11. The Electronic Data and all other relevant records relating to the remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Date: September 30, 2023
Place: Chennai

(P. Sriram)
Practicing Company Secretary
Certificate of Practice No: 3310
Membership No: FCS 4862
Peer Review No: 1913/2022
UDIN: F004862E001143340