

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Panjatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083

Corp. Office: V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 30.09.2024

To,
Listing Manager,
Compliance Listing Department,
BSE Ltd (Bombay Stock Exchange)
P.J Tower, Dalal Street,
Mumbai- 400 001.

Scrip Code: 540181

Sub: Correction in the Voting Result submitted of Annual General Meeting by way of Audio/Video means of Salem Erode Investments Limited ("the Company")

Dear Sir,

Scrutiniser Report and Voting Result was submitted on 30th September, 2024 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015. A shareholder holding 10 shares had voted at the time of AGM which was inadvertently missed while totalling the Voting Result. A revised Scrutiniser Report and Voting Result is being uploaded once again.

Requesting to take record of the same.

Thanking You,
For Salem Erode Investments Ltd.

Manisha

Manisha Menon,
Company Secretary,
Mem. No.: A33083



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cs@salemerode.com

www.salemerode.com

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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8) VJP
Parijatham Apartment, 1st Avenue, Ashok
Nagar, Chennai, Tamil Nadu - 600083

Corp. Office: V K K Building, Main Road
Irinjalakuda, Thrissur, Kerala - 680 121

CIN NO. L31200TN1931PLC145816

Date: 30.09.2024

To,
BSE Ltd.,
P.J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 540181

Sir,

Sub: Submission of scrutinizer report and voting results of Annual General Meeting by way of Audio/Video means of Salem Erode Investments Limited ("the Company")

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to inform that the Members vide 93rd Annual General Meeting vide Audio/ Video means held on Saturday, 28th day of September, 2024 has approved the following resolutions:

1. Approval of audited financial statements of the Company for the financial year ended March 31, 2024 – Ordinary Resolution
2. Appointment of a Director in place of Ms. Umadevi Anilkumar, who retires by rotation and being eligible, offers herself for re-appointment – Ordinary Resolution
3. Appointment of M/s. Mohandas & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company and fixation of remuneration – Ordinary Resolution
4. Re-appointment of Mr. K.G. Anilkumar (DIN: 00766739) as the Managing Director of the Company – Ordinary Resolution
5. Appointment of Mr. Shinto Stanly (DIN: 06534505) as an Independent Director of the Company – Ordinary Resolution
6. Alteration of Articles of Association of the Company – Special Resolution



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

7. Increase in Authorized Share Capital and amendment in the Capital clause of Memorandum of Association of the Company – Ordinary Resolution

The Company provided remote e-voting facility to the members from Wednesday, the 25th day of September, 2024 at 10.00 a.m. to Friday, the 27th day of September, 2024 at 05.00 p.m. IST. The Company also provided e-voting facility to the shareholders present at the AGM through video conferencing, who had not casted their vote earlier.

Disclosure with respect to Annual General Meeting as required under regulation 30(6) of Listing Regulations read with Para A (13) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the Securities and Exchange Board of India are as follows:

a.	Date of the meeting	Annual General Meeting held through Audio/ Video means on Saturday, 28 th day of September, 2024 at 10.30 a.m. The e-voting for the same was held from Wednesday, 25 th day of September, 2024 at 10.00 a.m. to Friday, 27 th day of September, 2024 at 05.00 p.m. IST. Those who has not voted in the above mentioned period, were given extra 15 minutes time from the conclusion of Annual General Meeting i.e. 28 th day of September, 2024
b.	Brief details of items deliberated and results thereof	<ol style="list-style-type: none"> 1. Approval of audited financial statements of the Company for the financial year ended March 31, 2024 – Ordinary Resolution 2. Appointment of a Director in place of Ms. Umadevi Anilkumar, who retires by rotation and being eligible, offers herself for re-appointment – Ordinary Resolution 3. Appointment of M/s. Mohandas & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company and fixation of remuneration – Ordinary Resolution

		<p>4. Re-appointment of Mr. K.G. Anilkumar (DIN: 00766739) as the Managing Director of the Company - Ordinary Resolution</p> <p>5. Appointment of Mr. Shinto Stanly (DIN: 06534505) as an Independent Director of the Company - Ordinary Resolution</p> <p>6. Alteration of Articles of Association of the Company - Special Resolution</p> <p>7. Increase in Authorized Share Capital and amendment in the Capital clause of Memorandum of Association of the Company - Ordinary Resolution</p> <p><i>Members of the Company in its annual general meeting by way of Audio/Video mode has approved the resolutions with requisite majority.</i></p>
c.	Manner of approval proposed for certain items (e-voting etc.)	By way of remote e-voting only.

Scrutinizers Report on e-voting process along with voting results as prescribed under regulation 44(3) of the Listing Regulations is enclosed.

We request you to take the above on record and arrange to disseminate the same on the website of the exchange.

**Thanking you,
Yours faithfully,**

For **Salem Erode Investments Limited**

Manisha Menon



**Manisha Menon,
Company Secretary & Compliance Officer
(M. No. A33083)**

Details of voting results of Annual General Meeting by way of Audio/Video means pursuant regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28.09.2024
Total number of shareholders as on record date/Cut off Date	As on Cut-Off date for e-voting i.e. 21 st September, 2024 total number of shareholders was 1580 members
Directors and KMPs Present in the meeting	<p>Mr. Shinto Stanly Chairman & Independent Director</p> <p>Mr. K.G. Anilkumar Managing Director</p> <p>Ms. Umadevi Anilkumar Director</p> <p>Mr. Saseendran V. Independent Director</p> <p>Mr. A.A. Balan Independent Director</p> <p>Mr. T.G. Babu Independent Director</p> <p>Mr. Madhavankutty T. Chief Financial Officer</p> <p>Ms. Manisha N. Menon Company Secretary & Compliance Officer</p>
No. of shareholders present at the meeting either in person/representation/proxy:- <u>In Person</u> Promoter or Promoter Group	Not applicable

<p>Public</p> <p><u>Representation</u> Promoter or Promoter Group Public</p> <p><u>Proxy</u> Promoter or promoter Group Public</p>	
<p>No. of shareholders attended the meeting through video conferencing</p> <p>Promoter Public</p>	<p>1 21</p>

Resolution (1)										
Resolution required : (Ordinary / Special)								Ordinary		
Whether promoter / promoter group are interested in the agenda / resolution?								No		
1. Approval of audited financial statements of the Company for the financial year ended March 31, 2024										
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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	84000	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	84000	0	0	0	0	0	0	0	0
Public- Others	E-Voting	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
Total	E-Voting	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0

Resolution (2)										
Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
2. Appointment of a Director in place of Ms. Umadevi Anilkumar, 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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	84000	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	84000	0	0	0	0	0	0	0	0
Public- Others	E-Voting	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
Total	E-Voting	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0

Resolution (3)

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

3. Appointment of M/s. Mohandas & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company and fixation of remuneration.

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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	84000	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	84000	0	0	0	0	0	0	0	0
Public- Others	E-Voting	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
Total	E-Voting	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0

Resolution (4)										
Resolution required : (Ordinary / Special)							Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?							No			
4. Re-appointment of Mr. K.G. Anilkumar (DIN: 00766739) as the Managing 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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	84000	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	84000	0	0	0	0	0	0	0	0
Public- Others	E-Voting	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
Total	E-Voting	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0

Resolution (5)

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

5. Appointment of Mr. Shinto Stanly (DIN: 06534505) as an Independent 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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	84000	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	84000	0	0	0	0	0	0	0	0
Public- Others	E-Voting	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
Total	E-Voting	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0

Resolution (6)

Resolution required : (Ordinary / Special)

Special

Whether promoter / promoter group are interested in the agenda / resolution?

No

6. Alteration of Articles of Association 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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	84000	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	84000	0	0	0	0	0	0	0	0
Public- Others	E-Voting	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
Total	E-Voting	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0

Resolution (7)

Resolution required : (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

7. Increase in Authorized Share Capital and amendment in the Capital clause of Memorandum of Association 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	No. of Invalid Votes	% of Votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8599140	8599140	100	8599140	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	8599140	8599140	100	8599140	0	100	0	0	0
Public - Institutional holders	E-Voting	84000	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	84000	0	0	0	0	0	0	0	0
Public- Others	E-Voting	1735660	573325	33.03	572324	1001	99.83	0.17	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1735660	573325	3.03	572324	1001	99.83	0.17	0	0
Total	E-Voting	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	10418800	9172465	88.04	9171464	1001	99.99	0.01	0	0



Yacob Pothumuriyil Ouseph
Practising Company Secretary

2nd Floor, 11/572, Kalarikkal Buildg.
Karingachira, Irumpanam P.O.,
Tripunithura, Ernakulam,
Kerala - 682301, Mob: 9447118386
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Peer Review Certificate No. 1710/2022

Scrutinizer Report

To,
The Chairman
Salem Erode Investments Limited
CIN: L31200TN1931PLC145816
Door No. 61/A8 (38/A8), VJP Parijatham Apartments,
1st Avenue, Ashok Nagar, Chennai, Tamil Nadu – 600083

Sir,

Sub: Scrutinizer's report on e-voting process by Salem Erode Investments Limited

Ref: Appointment as scrutinizer vide. board meeting held on 27th day of August, 2024

I, Mr. Yacob P.O., Practising Company Secretary having office at 02nd Floor, Kalarikkal Building, Karingachira, Tripunithura, Ernakulam, Kerala – 682301, was appointed as the Scrutinizer by the Board of Directors of Salem Erode Investments Limited (“the Company”) on Tuesday, 27th day of August, 2024 for the purpose of scrutinizing the remote e-voting process of 93rd Annual General Meeting (“Annual General Meeting” or “AGM”) of the Company held as on Saturday, 28th day of September, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility pursuant to section 108 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read together with the Companies (Management and Administration) Rules, 2014, including any statutory modifications or re-enactments thereof for the time being in force, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), Secretarial Standard-2 issued by the Institute of Company Secretaries of India (“SS-2”) and other applicable laws and regulations, in respect of the resolutions, as mentioned in the Notice of AGM dated 03rd day of September, 2024 (“the Notice”) and submit my report as under:

- 1) The compliance with the provisions of the Act and rules made thereunder, the Listing Regulations and SS-2 relating to e-voting by the shareholders on the resolutions proposed in the notice is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the said voting process are conducted in fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions to the Chairman of the Company, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL") and the reports generated by the Registrar and Share Transfer Agent ("RTA").
- 2) The Company held 93rd AGM on Saturday, 28th day of September, 2024 through video conferencing at 10.30 a.m. 1ST in accordance with the provisions of the Act, read with general circular no. 09/2023 dated September 25, 2023 read together with general circular no. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 & 14/2020 dated April 08, 2020 ("MCA Circulars") and the Securities and Exchange Board of India vide. circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other applicable circulars ("SEBI Circulars"). It is observed that 20 (twenty) members were present at the AGM through VC.
- 3) The Company had engaged CDSL as the agency for providing e-voting platform to the members and VC/OAVM facility at the AGM.
- 4) Niche Technologies Private Limited, having its office at 3A, Auckland Road, 7th Floor, Room No. 7A and 7B, Kolkatta, West Bengal, India - 700 017 is the RTA of the Company.
- 5) The Company has completed the dispatch of notices and annual reports to the members and list of beneficial owners, whose names made available by the RTA as on the cut-off date for dispatch eligibility ie. Friday, the 30th day of August, 2024 and whose e-mail IDs were available with the Company and Depositories. Pursuant to MCA Circulars and SEBI Circulars the Company has dispatched notices and annual reports only through e-mails on Thursday, 05th day of September, 2024. The Company has not dispatched notices and annual reports to those members whose e-mail IDs were not available with the Company or Depositories. However, the Company has published advertisements on Wednesday, 28th day of August, 2024 in The New Indian Express (English Newspaper) and Dinamani (Tamil Newspaper), intimating the members the process of registration of e-mail ids with the Company or RTA or Depositories.

- 6) The equity shareholders holding shares as on the "cut off" date i.e. Saturday, 21st day of September, 2024 were entitled to vote on the proposed resolutions (item nos. 01 to 07 as set out in the Notice).
- 7) The Company has published advertisements on Saturday, 07th day of September, 2024 in The New Indian Express (English Newspaper) and Dinamani (Tamil Newspaper), information about the completion of dispatch of notices and annual reports to the members along with process for registration of e-mail addresses of the members for receiving notices and annual reports and other related matters mentioned therein.
- 8) The e-voting remained open from Wednesday, 25th day of September, 2024 at 10.00 a.m. IST and ends on Friday, 27th day of September, 2024 at 05.00 p.m. IST. The Company has also provided e-voting facility at the AGM to enable shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
- 9) The votes exercised through e-voting at CDSL from Wednesday, 25th day of September, 2024 at 10.00 a.m. IST and ends on Friday, 27th day of September, 2024 at 05.00 p.m. IST., being the last day of remote e-voting and e-voting at the AGM were considered for scrutiny.
- 10) The votes cast through e-voting were unblocked on Saturday, 28th day of September, 2024 from the CDSL e-voting platform, in the presence of two witnesses, who are not in employment of the Company.
- 11) The particulars of reports downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of AGM.
- 12) The votes cast through e-voting process for the purpose of this report were reconciled and matched with the records maintained with the RTA of the Company and authorization lodged with the Company.
- 13) The consolidated voting results with respect to each item on the agenda set out in the Notice are as under:

1. Approval of audited financial statements of the Company for the financial year ended March 31, 2024 – Ordinary Resolution

(i) Voted in favour of the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	39	91,71,454	99.99
Voting at the AGM	1	10	0.00
Total	40	91,71,464	99.99

(ii) Voted against the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	1001	0.01
Voting at the AGM	0	0	0
Total	2	1001	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstained from voting: 0

(v) Percentage of the total votes received in favour of the resolution (both under e-voting and voting at the AGM): 99.99%

2. Appointment of a Director in place of Ms. Umadevi Anilkumar, who retires by rotation and being eligible, offers herself for re-appointment – Ordinary Resolution

(i) Voted in favour of the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	39	91,71,454	99.99
Voting at the AGM	1	10	0.00
Total	40	91,71,464	99.99

(ii) Voted against the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	1001	0.01
Voting at the AGM	0	0	0
Total	2	1001	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstained from voting: 0

(v) Percentage of the total votes received in favour of the resolution (both under e-voting and voting at the AGM): 99.99%

3. Appointment of M/s. Mohandas & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company and fixation of remuneration - Ordinary Resolution.

(i) Voted in favour of the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	39	91,71,454	99.99
Voting at the AGM	1	10	0.00
Total	40	91,71,464	99.99

(ii) Voted against the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	1001	0.01
Voting at the AGM	0	0	0
Total	2	1001	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstained from voting: 0

(v) Percentage of the total votes received in favour of the resolution (both under e-voting and voting at the AGM): 99.99%

4. Re-appointment of Mr. K.G. Anilkumar (DIN: 00766739) as the Managing Director of the Company - Ordinary Resolution

(i) Voted in favour of the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	39	91,71,454	99.99
Voting at the AGM	1	10	0.00
Total	40	91,71,464	99.99

(ii) Voted against the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	1001	0.01
Voting at the AGM	0	0	0
Total	2	1001	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstained from voting: 0

(v) Percentage of the total votes received in favour of the resolution (both under e-voting and voting at the AGM): 99.99%

5. Appointment of Mr. Shinto Stanly (DIN: 06534505) as an Independent Director of the Company - Ordinary Resolution

(i) Voted in favour of the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	39	91,71,454	99.99
Voting at the AGM	1	10	0.00
Total	40	91,71,464	99.99

(ii) Voted against the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	1001	0.01
Voting at the AGM	0	0	0
Total	2	1001	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstained from voting: 0

(v) Percentage of the total votes received in favour of the resolution (both under e-voting and voting at the AGM): 99.99%

6. Alteration of Articles of Association of the Company - Special Resolution

(i) Voted in favour of the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	39	91,71,454	99.99
Voting at the AGM	1	10	0.00
Total	40	91,71,464	99.99

(ii) Voted against the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	1001	0.01
Voting at the AGM	0	0	0
Total	2	1001	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstained from voting: 0

(v) Percentage of the total votes received in favour of the resolution (both under e-voting and voting at the AGM): 99.99%

7. Increase in Authorized Share Capital and amendment in the Capital clause of Memorandum of Association of the Company - Ordinary Resolution

(i) Voted in favour of the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	39	91,71,454	99.99
Voting at the AGM	1	10	0.00
Total	40	91,71,464	99.99

(ii) Voted against the resolution:

Type of voting	Number of members who cast their votes	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	1001	0.01
Voting at the AGM	0	0	0
Total	2	1001	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstained from voting: 0

(v) Percentage of the total votes received in favour of the resolution (both under e-voting and voting at the AGM): 99.99%

- 14) The details of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution, available from the CDSL e-voting platform, other electronic documents, registers, other related papers and all other relevant records were sealed and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman considers, approves and signs the Minutes of AGM.
- 15) Based on the above reports, all of the above resolutions, as set out in the Notice were passed with requisite majority.

YACO Digitally signed
by YACOB P.O
Date: 2024.09.28
16:55:45 +05'30'
B P O

CS. Yacob P.O.

Practising Company Secretary
02nd Floor, Kalarikkal Building,
Karingachira, Tripunithura,
Kochi, Ernakulam, Kerala – 682301
M. No. 50329 & COP No. 18503
UDIN: A050329F001360726

Place: Kochi

Date: 28.09.2024