SANMAR

Chemplast Sanmar Limited

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

10th August, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report of 42nd Annual General Meeting held on 7th August, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, we enclose details of the voting results of 42nd Annual General Meeting of the Company held on Friday, the 7th August, 2026 at 3.00 PM (IST) through Video Conferencing / Other Audio-Visual Means in the prescribed format as **Annexure 1** and copy of the Scrutinizers' Report dated 10th August, 2026 received from M/s B Ravi & Associates, Company Secretaries, represented by its Managing Partner, CS Dr B Ravi, as **Annexure 2**.

Please note that based on the results, we hereby inform that 5 Ordinary Resolutions as contained in Item Nos. 1,2,3,4 & 5 of the Notice dated 25th May, 2026 have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

PADMANABHAN SRINIVASAN
Digitally signed by PADMANABHAN SRINIVASAN
Date: 2026.08.10 17:02:43 +05'30'

P Srinivasan
Company Secretary & Compliance Officer
Memb. No. ACS 10129

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Annexure 1

General information about company	
Scrip code	543336
NSE Symbol	CHEMPLASTS
MSEI Symbol	NOTLISTED
ISIN	INE488A01050
Name of the company	CHEMPLAST SANMAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:03 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Dr B Ravi
Firms Name	B RAVI & ASSOCIATES
Qualification	CS
Membership Number	1810
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	66005
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</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">Consideration and approval of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon and Board of Directors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.</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>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">86945065</td><td>86945065</td><td>100</td><td>86945065</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>86945065</td><td>86945065</td><td>100</td><td>86945065</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">54493947</td><td>40847801</td><td>74.9584</td><td>40847801</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td>54493947</td><td>40847801</td><td>74.9584</td><td>40847801</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">16670562</td><td>13704</td><td>0.0822</td><td>12985</td><td>719</td><td>94.7534</td><td>5.2466</td></tr>
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<tr><td>Total</td><td>16670562</td><td>13704</td><td>0.0822</td><td>12985</td><td>719</td><td>94.7534</td><td>5.2466</td></tr>
<tr><td colspan="2">Total</td><td>158109574</td><td>127806570</td><td>80.8342</td><td>127805851</td><td>719</td><td>99.9994</td><td>0.0006</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>

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Vijay Sankar (DIN: 00007875) as Director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public-Institutions	E-Voting	54493947	40847801	74.9584	40847801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54493947	40847801	74.9584	40847801	0	100	0
Public- Non Institutions	E-Voting	16670562	13704	0.0822	10894	2810	79.495	20.505
	Poll							
	Postal Ballot (if applicable)							
	Total	16670562	13704	0.0822	10894	2810	79.495	20.505
Total		158109574	127806570	80.8342	127803760	2810	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr V S Radhakrishnan (DIN: 08064705) as Non-Executive and Non-Independent Director of the Company in the casual vacancy caused by theresignation of Mr Sumit Maheshwari (DIN: 06920646)				
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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public-Institutions	E-Voting	54493947	40847801	74.9584	40847801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54493947	40847801	74.9584	40847801	0	100	0
Public- Non Institutions	E-Voting	16670562	13704	0.0822	12741	963	92.9729	7.0271
	Poll							
	Postal Ballot (if applicable)							
	Total	16670562	13704	0.0822	12741	963	92.9729	7.0271
Total		158109574	127806570	80.8342	127805607	963	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration of Rs. 5,75,000 (Rupees Five Lakhs Seventy Five Thousand Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), for carrying out Cost Audit of the Company for the Financial Year 2026-27

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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public- Institutions	E-Voting	54493947	40847801	74.9584	40847801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54493947	40847801	74.9584	40847801	0	100	0
Public- Non Institutions	E-Voting	16670562	13704	0.0822	12930	774	94.352	5.648
	Poll							
	Postal Ballot (if applicable)							
	Total	16670562	13704	0.0822	12930	774	94.352	5.648
	Total	158109574	127806570	80.8342	127805796	774	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the payment of higher of, (i) Commission at the rate not exceeding 1% (one percent) of the net profits of the Company in a financial year or (ii) Remuneration in the event of loss or inadequacy of profits in any financial year in accordance with Schedule V to the Act, subject to a maximum of` 1,00,00,000 (Rupees One Crore only), every year, in aggregate to all the Independent Directors [apart from sitting fees and expenses incurred for attending the meetings of the Board and / or the Committee(s) thereof] for a period of three (3) years from Financial Year 2026-27 to 2028-29				
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	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public-Institutions	E-Voting	54493947	40847801	74.9584	40847801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54493947	40847801	74.9584	40847801	0	100	0
Public-Non Institutions	E-Voting	16670562	13704	0.0822	12579	1125	91.7907	8.2093
	Poll							
	Postal Ballot (if applicable)							
	Total	16670562	13704	0.0822	12579	1125	91.7907	8.2093
Total		158109574	127806570	80.8342	127805445	1125	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Annexure 2

B. RAVI & ASSOCIATES
Company Secretaries

"GURU NILAYAM"
42 (Old No.16) Rathinam Street,
Gopalapuram, Chennai 600 086.
Phone : 044-28350517 / 28351055
email : bravics@gmail.com

UIN: P2016TN052400
GSTIN: 33AAQFB4598N1ZO
Peer Review Certificate No. 6835/2025

To
The Chairman
CHEMPLAST SANMAR LIMITED
CIN: L24230TN1985PLC011637
9 CATHEDRAL ROAD,
CHENNAI 600086

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting held during the 42ND Annual General Meeting of Chemplast Sanmar Limited (CSL) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 with the amendments thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), extended by M/s KFIN Technologies limited at the 42nd Annual General Meeting ("AGM") of CSL held on Friday , 07th August, 2026 at 03.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 42nd AGM of the members of your Company held on Friday, 07th August, 2026 at 03.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

We are pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place: Chennai
Date: 10.08.2026

Signature: B. Ravi
Name of Company Secretary in practice: CS Dr. B Ravi
FCS No.: 1810 CP No.: 3318
Managing Partner
B RAVI & ASSOCIATES
Firm Registration Number: P2016TN052400
Peer Review Certificate Number: 6835/2025
UDIN: F001810H001062628

B. RAVI & ASSOCIATES ★ COMPANY SECRETARIES ★ CHENNAI 600 086 Firm Regn No P2016TN052400

B. RAVI & ASSOCIATES
Company Secretaries

"GURU NILAYAM"
42 (Old No.16) Rathinam Street,
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Phone : 044-28350517 / 28351055
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UIN: P2016TN052400
GSTIN: 33AAQFB4598N1ZO
Peer Review Certificate No. 6835/2025

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended]

1. Appointment as Scrutinizer:

We, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of Chemplast Sanmar Limited (CSL) as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting conducted during the 42nd Annual General Meeting (AGM) held on Friday, 07th August, 2026 at 3.00 PM and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 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.

2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:

2.1. *The Company has informed that the Notice dated* 25th *May, 2026 along with Explanatory* statement setting out material facts under Section 102(1) of the Act, Secretarial standards-2 on general meetings, were sent to the Shareholders in respect of the resolutions passed at the AGM held on 07th August 2026.

2.2. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "The Financial Express" and vernacular newspaper "Dinamani" of wide circulation in their respective editions dated 15th July 2026.

B. Ravi

B. RAVI & ASSOCIATES
CHENNAI
600 086
Firm Regn No
P2016TN052400
COMPANY SECRETARIES

B. RAVI & ASSOCIATES
Company Secretaries

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UIN: P2016TN052400
GSTIN: 33AAQFB4598N1ZO
Peer Review Certificate No. 6835/2025

3. **Cut-off date:**

The voting rights were reckoned as on **Friday, 31st July, 2026** and the members of the Company as on the "cut-off" date i.e. **Friday, 31st July, 2026** were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 42nd AGM of the Company) either through remote e-Voting or e-Voting during the AGM.

4. **Remote e-Voting:**

4.1. **Agency:** The Company had engaged the services of M/s KFin Technologies Limited ("KFIN") to provide e-Voting facility to its Members.

4.2. **Remote e-Voting period:** The remote e-Voting period remained open from Tuesday, 4th August, 2026 (09:00 A.M. Indian Standard Time) to Thursday, 06th August, 2026 (05:00 P.M. Indian Standard Time).

5. **Voting at the AGM:**

The Company had also provided the facility for e-Voting to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier through remote e-Voting facility.

6. **Results:**

6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "In favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by KFIN, the authorized agency to provide e-Voting facilities, engaged by the Company.

B. Ravi

B. RAVI & ASSOCIATES * COMPANY SECRETARIES * CHENNAI 600 086 Firm Regn No P2016TN052400

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6.2. The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Vanishree M and Janaharini A who were not in employment of the Company

6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of *KFIN* and based on such reports generated, the result of the e-Voting is enclosed.

6.4. Based on the aforesaid results, we report that **Five Ordinary Resolutions** as contained in Item Nos. 01, 02, 03, 04, and 05 of the Notice dated 25th May, 2026 have been passed with requisite majority.

Place : Chennai
Date : 10.08.2026

B. RAVI & ASSOCIATES
CHENNAI
600 086
Firm Regn No
P2016TN052400
COMPANY SECRETARIES

Signature: B. Ravi
Name of Company Secretary in Practice: CS Dr. B Ravi
FCS No.: 1810 CP No.: 3318
Managing Partner
B RAVI & ASSOCIATES
Firm Registration Number: P2016TN052400
Peer Review Certificate Number: 6835/2025
UDIN: F001810H001062628

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING DURING THE 42ND ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED (CIN: L24230TN1985PLC011637) HELD ON FRIDAY, AUGUST 07, 2026

I. ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon and Board of Directors; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	12,78,06,570	150	12,78,05,851	99.9994	10	719	0.0006	-	-	-
Total	***12,78,06,570**	**150**	**12,78,05,851**	**99.9994**	**10**	**719**	**0.0006**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.1 (a) and (b) of the AGM Notice dated 25th May, 2026 has been passed with **requisite majority**.

***excludes the 215 shares of less voted**

B. RAVI & ASSOCIATES ★ COMPANY SECRETARIES ★ CHENNAI 600 086 Firm Regn No P2016TN052400

B. Ravi

Resolution No. 2:

To appoint a Director in place of Mr Vijay Sankar (DIN: 00007875) Director, who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	12,78,06,570	147	12,78,03,760	99.9978	13	2,810	0.0022	-	-	-
Total	***12,78,06,570**	**147**	**12,78,03,760**	**99.9978**	**13**	**2,810**	**0.0022**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.2 of the AGM Notice dated 25th May, 2026 has been passed with **requisite majority**.

*** excludes the 215 shares of less voted**

B. RAVI & ASSOCIATES
CHENNAI
600 086
Firm Regn No
P2016TN052400
COMPANY SECRETARIES

II. SPECIAL BUSINESS

Resolution No. 3:

To appoint Mr V S Radhakrishnan (DIN: 08064705) as a Non-Executive and Non-Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the resignation of Mr Sumit Maheshwari (DIN: 06920646).

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	12,78,06,570	149	12,78,05,607	99.9992	11	963	0.0008	-	-	-
Total	***12,78,06,570**	**149**	**12,78,05,607**	**99.9992**	**11**	**963**	**0.0008**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.3 of the AGM Notice dated 25th May, 2026 has been passed with **requisite majority**.

B. Ravi

*** excludes the 215 shares of less voted**

B. RAVI & ASSOCIATES ★ COMPANY SECRETARIES ★ CHENNAI 600 086 Firm Regn No P2016TN052400

Resolution No. 4:

To ratify the payment of remuneration of Rs.5,75,000 (Rupees Five Lakhs Seventy Five thousand Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N. Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662) who were appointed by the Board of Directors at its meeting held on May 25, 2026 for carrying out the Cost Audit of the Company for the Financial Year 2026-27, and that the Board of Directors be and are hereby authorized to take all such action as may be required in this regard.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	12,78,06,570	150	12,78,05,796	99.9994	10	774	0.0006	-	-	-
Total	***12,78,06,570**	**150**	**12,78,05,796**	**99.9994**	**10**	**774**	**0.0006**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.4 of the AGM Notice dated 25th May, 2026 has been passed with **requisite majority**.

B. Ravi

B. RAVI & ASSOCIATES ★ COMPANY SECRETARIES ★ CHENNAI 600 086 Firm Regn No P2016TN052400

*** excludes the 215 shares of less voted**

Resolution No. 5:

To approve the payment of higher of,

- **(i) Commission at the rate not exceeding 1% (one percent) of the net profits of the Company in a financial year or**
- **(ii) Remuneration in the event of loss or inadequacy of profits in any financial year in accordance with Schedule V to the Act, subject to a maximum of ` 1,00,00,000 (Rupees One Crore only), every year,**

in aggregate to all the Independent Directors [apart from sitting fees and expenses incurred for attending the meetings of the Board and / or the Committee(s) thereof] for a period of three (3) years from Financial Year 2026-27 to 2028-29

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	12,78,06,570	146	12,78,05,445	99.9991	14	1,125	0.0009	-	-	-
Total	***12,78,06,570**	**146**	**12,78,05,445**	**99.9991**	**14**	**1,125**	**0.0009**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.5 of the AGM Notice dated 25th May, 2026 has been passed with **requisite majority**.

*** excludes the 215 shares of less voted**

B. RAVI & ASSOCIATES COMPANY SECRETARIES CHENNAI 600 086 Firm Regn No P2016TN052400

B. Ravi