



Ref : Secy/NSE/D144

30th September 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: 55th AGM of the Company held on 28th September 2026 – Scrutinizers
Report on E-voting Results and Report as per Reg. 44(3) of the SEBI
(LODR) Regulations, 2015.

The Scrutinizer's Report dated 29th September 2026 of M/s. B. Chandra & Associates, Practising Company Secretaries appointed by the Company as Scrutinizer, announcing the results of the E-voting at the 55th Annual General Meeting of the Company held on 28th September 2026 and the Report as per the format under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 are enclosed.

We request you kindly to take on record the results.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.,

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SWAMINATHAN
HAN

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SWAMINATHAN
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R Swaminathan
Company Secretary

Encl.: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

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AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandrasec@gmail.com
H/P: 9840276313, 9840375053



FORM NO. MGT - 13

Report of the Scrutinizer

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

Date: 29.09.2026

To

The Chairman

of the 55th Annual General Meeting of **SOUTHERN PETROCHEMICAL INDUSTRIES
CORPORATION LIMITED**, held on 28th September 2026 through Video Conferencing /Other
Audio Visual Means (VC/OAVM) at 02.00 P.M. (IST)

Subject: Ordinary & Special Resolution(s) of Members passed under various provisions
of the Companies Act, 2013 read with Rules made thereunder and the SEBI
(LODR) Regulations, 2015 by remote e voting and Voting through electronic
means in terms of Section 108, 109 and other applicable provisions of the
Companies Act, 2013 read with Rule 20 of the Companies (Management &
Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015

Dear Sir,

We, B Chandra & Associates, Company Secretaries, having office at AG3, Ragamalika, No 26
Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per
the letter dated 20th August 2026 for the purpose of voting by remote e-voting and e-voting
provided during the 55th Annual General Meeting (AGM) of the Shareholders of
M/s. Southern Petrochemical Industries Corporation Limited held on 28th September 2026
through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02.00 P.M (IST) in
line with the various General Circulars issued by the Ministry of Corporate Affairs viz. 14/2020
dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021
dated January 13,2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022,
09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025
dated 22nd September 2025 and Circulars of SEBI dated 12th May, 2020, 15th January, 2021,

Received on 29.09.2026
For **SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD**


R. SWAMINATHAN
COMPANY SECRETARY

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13th May 2022, 5th January 2023, 7th October 2023 and 3rd October 2024 on the below mentioned resolutions, hereby submit our report as under:

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the Notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the Members of the Company and other persons eligible to receive the Notice through electronic means (wherever email ids were available with the Company/ Cameo Corporate Services Limited - RTA) on 4th September 2026 and simultaneously the Notice convening the AGM was also sent to the National Stock Exchange, placed on the website of the Company and the website of Central Depository Services of India Limited (CDSL). The required paper advertisement with respect to other shareholders inter alia by way of seeking updation of mail ids to a dedicated email id/online process was given in English in All Editions of Business Standard and in vernacular language (Tamil) in Chennai Edition of Makkal Kural newspaper on 19th August 2026.
b.	The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in newspapers in English in "Business Standard" all Editions and in Tamil in Makkal Kural [Chennai Edition] on 5th September 2026. The Members of the Company were given the facility to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).
c.	The remote e-voting period commenced on Wednesday, the 23rd September 2026 at 9.30 A.M (IST) due to technical glitch and ended on Sunday, the 27th September 2026 at 5.00 P.M. (IST).
d.	The electronic votes cast were taken into account and at the end of this voting period, i.e. on September 27, 2026 at 5.00 P.M (IST), the facility was blocked for voting thereafter.
e.	The votes cast were unblocked in the presence of two witnesses on the September 28, 2026.
f.	The Corporate members who had participated in the remote e-voting and who had provided the scanned copy of the resolution passed at the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting only have been taken into account.

Mr. Ashwin C Muthiah (DIN: 00255679), Chairman of the Company commenced the proceedings at 02.00 P.M (IST) (with requisite quorum being present). The facility for e-voting during the meeting commenced on announcement by the Chairman of the meeting and remained open for fifteen minutes after the conclusion of the meeting, to those members who were present at the meeting and had not voted earlier through Remote e-voting to cast their vote pursuant to circulars mentioned aforesaid and the provisions of law read with the

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Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

The businesses for which 55th Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2026 along with the Report of the Board of Directors and Auditor's thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended 31 st March, 2026.	Ordinary
3	To appoint Ms. Devaki Muthiah Chardon (DIN:10073541), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.	Ordinary
4	To appoint Thiru. P Sankar, IAS (DIN: 05125853) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.	Ordinary
5	To appoint Thiru. Sanket Balvantrao Waghe, IAS (DIN:11865401) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.	Ordinary
6	To approve and ratify the remuneration of the Cost Auditors for the Financial Year 2026-27.	Ordinary
7	To re-appoint Mr. T K Arun (DIN: 02163427) as Independent Director of the Company.	Special
8	To consider and approve the payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	Special
9	To consider and approve revision in Remuneration to Mr. K R Anandan (DIN: 00314502), Whole-Time Director of the Company.	Special
10	To consider and approve Payment of Special Incentive to Mr. K R Anandan, Whole-Time Director (DIN: 00314502) for the Financial Year 2025-26.	Special

A Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

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The results of the remote e-voting and e-voting at AGM held through VC/OAVM summarised in terms of the count and sum of votes cast for and against out of the total valid votes is given below:

Remote E-voting & E-voting at the Annual General Meeting							
Resln S. No	Count of Votes cast for	Sum of votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Disse nt %
1	249	109811921	33	4499	109816420	99.99	0.00
2	251	109812261	31	4159	109816420	99.99	0.00
3	239	109788081	43	28339	109816420	99.97	0.03
4	243	109800831	39	15589	109816420	99.98	0.01
5	239	109789408	43	27012	109816420	99.97	0.02
6	244	109800862	38	15558	109816420	99.98	0.01
7	228	109347597	53	468373	109815970	99.57	0.42
8	239	109794568	42	21402	109815970	99.98	0.02
9	236	109787356	45	28634	109815990	99.97	0.02
10	235	109787354	46	28636	109815990	99.97	0.02

Since the number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions in S Nos. 1 to 6 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolution in S Nos. 7 to 10, we hereby report that the above resolutions were duly passed with requisite majority as Ordinary and Special Resolutions respectively.

The data sheet relating to remote e-voting and e-voting during the AGM, and related records are in the safe custody of the undersigned for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours sincerely,

B Chandra and Associates

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**B Chandra
CP 7859**

Company Secretary in Practice

UDIN: A020879H001660044

Peer review 1711/2022

Date: 29.09.2026

Place: Chennai

Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Company	Southern Petrochemical Industries Corporation Limited
Date of the AGM	28 th September 2026
Total number of shareholders on Cut-off date	1,16,261
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 53



1. Ordinary Business: To adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 along with the Report of the Board of Directors and Auditor's thereon.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0.0000	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757711	1.8578	1753212	4499	99.7440	0.2559
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1758261	1.8585	1753762	4499	99.7441	0.2559
GRAND TOTAL		203640336	109816420	53.9267	109811921	4499	99.9959	0.0041



2. Ordinary Business: To declare dividend on equity shares for the Financial Year ended 31 st March, 2026.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0.0000	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0	0
	POSTAL_BALLOT		0	0.0000	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757711	1.8578	1753552	4159	99.7633	0.2366
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1758261	1.8585	1754102	4159	99.7635	0.2365
GRAND TOTAL		203640336	109816420	53.9267	109812261	4159	99.9962	0.0038



3. Ordinary Business: To appoint Ms. Devaki Muthiah Chardon (DIN: 10073541), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757711	1.8578	1729372	28339	98.3877	1.6122
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1758261	1.8585	1729922	28339	98.3882	1.6118
GRAND TOTAL		203640336	109816420	53.9267	109788081	28339	99.9742	0.0258



4. Special Business: To appoint Thiru. P Sankar, IAS (DIN: 05125853) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757711	1.8578	1742122	15589	99.1131	0.8868
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1758261	1.8585	1742672	15589	99.1134	0.8866
GRAND TOTAL		203640336	109816420	53.9267	109800831	15589	99.9858	0.0142



5. Special Business: To appoint Thiru. Sanket Balvantrao Waghe, IAS (DIN:11865401) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757711	1.8578	1730699	27012	98.4632	1.5367
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1758261	1.8585	1731249	27012	98.4637	1.5363
GRAND TOTAL		203640336	109816420	53.9267	109789408	27012	99.9754	0.0246



6. Special Business: To approve and ratify the remuneration of the Cost Auditors for the Financial Year 2026-27								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757711	1.8578	1742153	15558	99.1148	0.8851
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1758261	1.8585	1742703	15558	99.1151	0.8849
GRAND TOTAL		203640336	109816420	53.9267	109800862	15558	99.9858	0.0142



7. Special Business: To re-appoint Mr. T K Arun (DIN: 02163427) as Independent Director of the Company.								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	7902419	440052	94.7252	5.2748
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	7902419	440052	94.7252	5.2748
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757261	1.8573	1728940	28321	98.3883	1.6116
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1757811	1.8580	1729490	28321	98.3888	1.6112
GRAND TOTAL		203640336	109815970	53.9264	109347597	468373	99.5735	0.4265



8. Special Business: To consider and approve the payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757261	1.8573	1735859	21402	98.7820	1.2179
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1757811	1.8580	1736409	21402	98.7825	1.2175
GRAND TOTAL		203640336	109815970	53.9264	109794568	21402	99.9805	0.0195



9. Special Business: To consider and approve revision in Remuneration to Mr. K R Anandan (DIN: 00314502), Whole-Time Director of the Company.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757281	1.8574	1728647	28634	98.3705	1.6294
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1757831	1.8580	1729197	28634	98.3711	1.6289
GRAND TOTAL		203640336	109815990	53.9264	109787356	28634	99.9739	0.0261



10. Special Business: To consider and approve Payment of Special Incentive to Mr. K R Anandan, Whole-Time Director (DIN: 00314502) for the Financial Year 2025-26.								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	99745488	99715688	99.9701	99715688	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9285918	8342471	89.8400	8342471	0	100.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING	94608930	1757281	1.8574	1728645	28636	98.3704	1.6295
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		550	0.0005	550	0	100.0000	0.0000
	SUB TOTAL	94608930	1757831	1.8580	1729195	28636	98.3709	1.6291
GRAND TOTAL		203640336	109815990	53.9264	109787354	28636	99.9739	0.0261

