pricol

PRICOL LIMITED
Passion to Excel

109, Race Course,
Coimbatore-641 018, India

+91 422 433 6000
connect@pricol.com
pricol.com

CIN: L34200TZ2011PLC022194
CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2026-27/070 Thursday, 6th August, 2026

Listing Department **National Stock Exchange of India Limited** "Exchange Plaza', C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Scrip Code: PRICOLLTD	Scrip Code: 540293

Dear Sir,

Sub: 15th Annual General Meeting – (1) AGM Voting results
(2) Report of the Scrutiniser

We wish to inform you that the members of the Company at the 15th Annual General Meeting held on 5th August 2026 through Video Conference (VC) have approved the business(es) mentioned in the notice of the 15th AGM dated 14th May, 2026, which are as follows.

Item No	Details of Resolution	Resolution Required	Voting Result
1	Adoption of Financial Statements and Reports of the Board of Directors and Auditors	Ordinary	Approved
2	Re-appointment of Mr.P.M.Ganesh, as a Director	Ordinary	Approved
3	Appointment of Ms.Madhura Mohan, as a Director	Ordinary	Approved
4	Appointment & Remuneration to Ms. Madhura Mohan, as an Executive Director	Special	Approved
5	Appointment of Mr.Siddharth Manoharan, as a Director	Ordinary	Approved
6	Appointment & Remuneration to Mr. Siddharth Manoharan, as a Group Executive Director	Special	Approved
7	Ratification of remuneration payable to Cost Auditor – Mr.G.Sivagurunathan	Ordinary	Approved

In this regard we are enclosing the following:

a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b) Report of the Scrutiniser dated 6th August 2026, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Pricol Limited**

T G THAMIZHANBAN Digitally signed by T G THAMIZHANBAN Date: 2026.08.06 18:19:08 +05'30'

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897
Encl: as above

Home | Validate

General information about company	
Scrip code	540293
NSE Symbol	PRICOLLTD
MSEI Symbol	NOTLISTED
ISIN	INE726V01018
Name of the company	PRICOL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:18 PM

Prev | Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	P ESWARAMOORTHY
Firms Name	ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	F6510
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	06-08-2026

Prev Next

Home Validate

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	166475
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	9
b) Public	58
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements and Reports of the Board of Directors and Auditors

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	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	E-Voting	31387501	24066392	76.6751	24066392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31387501	24066392	76.6751	24066392	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43559164	858308	1.9704	857814	494	99.9424	0.0576
	Poll		411	0.0009	411	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43559164	858719	1.9714	858225	494	99.9425	0.0575
Total		121881498	71859944	58.9589	71859450	494	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1419222
Public - Non Insitutions	260013

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr.P.M.Ganesh, as a Director

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	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	E-Voting	31387501	24124559	76.8604	24086415	38144	99.8419	0.1581
	Poll							
	Postal Ballot (if applicable)							
	Total	31387501	24124559	76.8604	24086415	38144	99.8419	0.1581
Public- Non Institutions	E-Voting	43559164	858308	1.9704	850751	7557	99.1195	0.8805
	Poll		411	0.0009	411	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43559164	858719	1.9714	851162	7557	99.1200	0.8800
Total		121881498	71918111	59.0066	71872410	45701	99.9365	0.0635
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1419222
Public - Non Insitutions	260013

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Ms.Madhura Mohan, as a Director

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	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	E-Voting	31387501	24124559	76.8604	21531144	2593415	89.2499	10.7501
	Poll							
	Postal Ballot (if applicable)							
	Total	31387501	24124559	76.8604	21531144	2593415	89.2499	10.7501
Public- Non Institutions	E-Voting	43559164	858203	1.9702	857476	727	99.9153	0.0847
	Poll		411	0.0009	411	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43559164	858614	1.9711	857887	727	99.9153	0.0847
Total		121881498	71918006	59.0065	69323864	2594142	96.3929	3.6071
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1419222
Public - Non Insitutions	260013

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment & Remuneration to Ms. Madhura Mohan, as an Executive Director

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	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	E-Voting	31387501	24124559	76.8604	21778166	2346393	90.2738	9.7262
	Poll							
	Postal Ballot (if applicable)							
	Total	31387501	24124559	76.8604	21778166	2346393	90.2738	9.7262
Public- Non Institutions	E-Voting	43559164	858308	1.9704	857232	1076	99.8746	0.1254
	Poll		411	0.0009	411	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43559164	858719	1.9714	857643	1076	99.8747	0.1253
Total		121881498	71918111	59.0066	69570642	2347469	96.7359	3.2641
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1419222
Public - Non Insitutions	260013

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr.Siddharth Manoharan, as a Director

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**	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	**E-Voting**	31387501	24124559	76.8604	24080496	44063	99.8174	0.1826
	Poll							
	Postal Ballot (if applicable)							
	Total	31387501	24124559	76.8604	24080496	44063	99.8174	0.1826
Public- Non Institutions	**E-Voting**	43559164	858203	1.9702	857503	700	99.9184	0.0816
	Poll		411	0.0009	411	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43559164	858614	1.9711	857914	700	99.9185	0.0815
Total		121881498	71918006	59.0065	71873243	44763	99.9378	0.0622
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	1419222
Public - Non Insitutions	260013

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment & Remuneration to Mr. Siddharth Manoharan, as a Group Executive Director

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	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	E-Voting	31387501	24124559	76.8604	24074201	50358	99.7913	0.2087
	Poll							
	Postal Ballot (if applicable)							
	Total	31387501	24124559	76.8604	24074201	50358	99.7913	0.2087
Public- Non Institutions	E-Voting	43559164	860778	1.9761	859716	1062	99.8766	0.1234
	Poll		411	0.0009	411	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43559164	861189	1.9771	860127	1062	99.8767	0.1233
Total		121881498	71920581	59.0086	71869161	51420	99.9285	0.0715
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1419222
Public - Non Insitutions	260013

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to Cost Auditor – Mr.G.Sivagurunathan

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	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	E-Voting	31387501	24124559	76.8604	24124559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31387501	24124559	76.8604	24124559	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43559164	860891	1.9764	860206	685	99.9204	0.0796
	Poll		411	0.0009	411	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	43559164	861302	1.9773	860617	685	99.9205	0.0795
Total		121881498	71920694	59.0087	71920009	685	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1419222
Public - Non Insitutions	260013

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Chairman,
15th Annual General Meeting (AGM) of the Equity Shareholders
of **Pricol Limited** held on **Wednesday, 5th August 2026, at 3:00 p.m. IST**
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. Eswaramoorthy, Proprietor, P. Eswaramoorthy and Company, Company Secretaries, having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore – 641 045, Tamil Nadu, was appointed as the Scrutinizer by the Board of Directors of **M/s. Pricol Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted during the **15th Annual General Meeting ("AGM")** in a fair and transparent manner and for ascertaining the requisite majority on the resolutions contained in the Notice convening the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in accordance with the framework prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 19/2021 dated 8 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024, and

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466
eswarfcs@gmail.com, eswaracs@gmail.com
GST No. 33AAFPE4532Q1ZN

General Circular No. 03/2025 dated 22 September 2025 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3 October 2024, to scrutinize the voting conducted in respect of the resolutions set out in the Notice of the 15th Annual General Meeting of the Equity Shareholders of the Company held on **Wednesday , 5th August, 2026 at 3.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),** and submit my report as under:

The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable MCA and SEBI Circulars relating to voting through remote e-voting and e-voting during the AGM on the resolutions set out in the Notice convening the 15th Annual General Meeting of the Company.

My responsibility as the Scrutinizer is limited to scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner, verifying the votes cast in favour of or against the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and submitting a Consolidated Scrutinizer's Report to the Chairman on the voting results.

I submit my report as under:

1. The remote e-voting period commenced on Saturday,**1st August 2026 at 9.00 A.M. (IST)** and concluded on **Tuesday, 4th August, 2026 at 5.00 P.M. (IST)**.

2. The Members whose names appeared in the Register of Members / List of Beneficial Owners as on the **cut-off date**, i.e., **Wednesday, 29th July, 2026**, were entitled to vote on the resolutions set out in the Notice of the 15th Annual General Meeting (Item Nos. 1 to 7).

3. The voting rights of the Members were reckoned on the basis of the equity shares held by them as on the cut-off date, i.e., Wednesday, 29th July, 2026, in accordance with the provisions of the Companies Act, 2013 and the applicable Rules made thereunder.

4. During the AGM, the Members who attended the meeting through VC/OAVM and had **not cast their votes through remote e-voting** were provided with the facility to cast their votes electronically through the e-voting platform provided by **National Securities Depository Limited (NSDL)**. The electronic voting system of NSDL was configured in such a manner that Members who had already exercised their voting rights through remote e-voting were not permitted to vote again during the AGM, thereby ensuring that no Member voted more than once on the resolutions contained in the Notice.

P. ESWARAMOORTHY AND COMPANY
FCS No: 6510 CP No: 7069

5. After the conclusion of the AGM, the details containing, inter alia, the list of Members who had voted **"FOR"** and **"AGAINST"** each of the resolutions were downloaded from the electronic voting system of **National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com).**

6. Out of the total votes cast, certain votes have been treated as **invalid** due to the non-submission / non-receipt of the requisite **Board Resolution, Power of Attorney, Authority Letter or other valid authorisation**, wherever applicable. The details of such invalid votes are as follows:

Resolution No.	Total number of members voted	Total number of votes cast	Number of members whose votes were treated as invalid	Number of votes held by such members were treated as invalid
1	363	735,39,179	7	16,79,235
2	365	735,97,346	7	16,79,235
3	368	735,97,241	7	16,79,235
4	369	735,97,346	7	16,79,235
5	364	735,97,241	7	16,79,235
6	364	735,99,816	7	16,79,235
7	366	735,99,929	7	16,79,235

7. The votes treated as invalid have not been taken into account for determining the requisite majority in respect of the resolutions. Upon verification, it is observed that the exclusion of such invalid votes does not have any impact on the outcome of any of the resolutions, and all the resolutions have been passed with the requisite majority based on the valid votes cast.

8. Based on the reports generated from the NSDL electronic voting system in respect of the remote e-voting and the e-voting conducted during the AGM, I hereby submit my **Consolidated Scrutinizer's Report** on the voting results as under:

P. ESWARAMOORTHY AND COMPANY FCS No: 651 CP No: 7069

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS:

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	345	7,18,59,039	
e-Voting in AGM	3	411	
Total	**348**	**7,18,59,450**	**99.9993**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	8	494	
e-Voting in AGM	0	0	
Total	**8**	**494**	**0.0007**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	16,79,235
e-Voting in AGM	0	0
Total	**7**	**16,79,235**

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.

ITEM NO. 2

ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. P.M. GANESH, AS A DIRECTOR:

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	340	7,18,71,999	
e-Voting in AGM	3	411	
Total	**343**	**7,18,72,410**	**99.9365**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	15	45,701	
e-Voting in AGM	0	0	
Total	**15**	**45,701**	**0.0635**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	16,79,235
e-Voting in AGM	0	0
Total	**7**	**16,79,235**

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.

P. ESWARAMOORTHY AND COMPANY
FCS No: 6510 CP No: 7069

SPECIAL BUSINESS:

ITEM NO. 3

ORDINARY RESOLUTION

APPOINTMENT OF MS. MADHURA MOHAN, AS A DIRECTOR:

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	300	6,93,23,453	
e-Voting in AGM	3	411	
Total	**303**	**6,93,23,864**	**96.3929**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	58	25,94,142	
e-Voting in AGM	0	0	
Total	**58**	**25,94,142**	**3.6071**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	16,79,235
e-Voting in AGM	0	0
Total	**7**	**16,79,235**

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.

P.ESWARAMOORTHY AND COMPANY
FCS No: 6510 CP No: 7069

ITEM NO. 4

SPECIAL RESOLUTION

APPOINTMENT & REMUNERATION TO MS. MADHURA MOHAN, AS AN EXECUTIVE DIRECTOR

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	302	6,95,70,231	
e-Voting in AGM	3	411	
Total	**305**	**6,95,70,642**	**96.7359**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	57	23,47,469	
e-Voting in AGM	0	0	
Total	**57**	**23,47,469**	**3.2641**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	16,79,235
e-Voting in AGM	0	0
Total	**7**	**16,79,235**

Based on the aforesaid results, the Special Resolution as contained in Item No.4 has been passed with the requisite majority.

P. ESWARAMOORTHY AND COMPANY
FCS No: 6510 CP No: 7069

ITEM NO. 5

ORDINARY RESOLUTION

APPOINTMENT OF MR. SIDDHARTH MANOHARAN, AS A DIRECTOR:

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	339	7,18,72,832	
e-Voting in AGM	3	411	
Total	**342**	**7,18,73,243**	**99.9378**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	15	44,763	
e-Voting in AGM	0	0	
Total	**15**	**44,763**	**0.0622**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	16,79,235
e-Voting in AGM	0	0
Total	**7**	**16,79,235**

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the requisite majority.

P.ESWARAMOORTHY AND COMPANY FCS No: 65.. CP No: 7069

ITEM NO. 6

SPECIAL RESOLUTION

APPOINTMENT & REMUNERATION TO MR. SIDDHARTH MANOHARAN, AS A GROUP EXECUTIVE DIRECTOR

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	338	7,18,68,750	
e-Voting in AGM	3	411	
Total	**341**	**7,18,69,161**	**99.9285**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	16	51,420	
e-Voting in AGM	0	0	
Total	**16**	**51,420**	**0.0715**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	16,79,235
e-Voting in AGM	0	0
Total	**7**	**16,79,235**

Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.

P.ESWARAMOORTHY AND COMPANY
FCS No: 6510 CP No: 7069

ITEM NO. 7

ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR:

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	343	7,19,19,598	
e-Voting in AGM	3	411	
Total	**346**	**7,19,20,009**	**99.9990**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	13	685	
e-Voting in AGM	0	0	
Total	**13**	**685**	**0.0010**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	16,79,235
e-Voting in AGM	0	0
Total	**7**	**16,79,235**

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.7 has been passed with the requisite majority.

P.ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

The electronic data and all other relevant records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 15th Annual General Meeting and thereafter shall be handed over to the Company Secretary for safe custody and preservation.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries

P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date	: 06.08.2026
Place	: Coimbatore
P/R No	: 6974/2025
UDIN	: F006510H001031160