TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017.
Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz
CIN: L74210TN1986PLC012791

4th September 2026

The Listing Department **Bombay Stock Exchange Limited** P J Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 526921	Listing Division **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex Bandra – East, Mumbai – 400051 SCRIP CODE: 21STCENMGM

Dear Sir / Madam,

Sub: 40th Annual General Meeting (AGM) and Voting Results

In continuation to our intimation dated 3rd September 2026, the 40th AGM of the Company was held on 3rd September 2026 and the business mentioned in the Notice dated 23rd July 2026 was transacted and passed with the requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.

2. Report of the Scrutinizer dated 5th September 2026, pursuant to Section 108 of the Companies Act,2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 as Annexure – II.

This is for your information and records.

The company facilitated live webcast of proceedings of the meeting. The recordings of the webcast of the 40th Annual General Meeting (AGM) will be made available on the company's website – www.tcms.bz.

Thanking you,
Yours truly,

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary

General information about company	
Scrip code	526921
NSE Symbol	21STCENMGM
MSEI Symbol	NOTLISTED
ISIN	INE253B01015
Name of the company	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	SWETHA SUBRAMANIAN
Firms Name	LAKSHMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	F10815
Date of Board Meeting in which appointed	23-07-2026
Date of Issuance of Report to the company	04-09-2026

Voting results	
Record date	27-08-2026
Total number of shareholders on record date	7912
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	5
b) Public	42
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">ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MSRH 2026 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2026 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, SECRETARIAL AUDIT REPORT AND AUDITOR'S REPORT THEREON</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6765193</td><td>6732926</td><td>99.523</td><td>6732926</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6765193</td><td>6732926</td><td>99.523</td><td>6732926</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3734807</td><td>163</td><td>0.0044</td><td>159</td><td>4</td><td>97.546</td><td>2.454</td></tr>
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<tr><td colspan="2">Total</td><td>10500000</td><td>6733089</td><td>64.1247</td><td>6733085</td><td>4</td><td>99.9999</td><td>0.0001</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>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</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">REAPPOINTMENT OF SHRI SUNDAR IYER (DIN00481975) AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT</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>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6765193</td><td>5500852</td><td>81.3111</td><td>5500852</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6765193</td><td>5500852</td><td>81.3111</td><td>5500852</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>10500000</td><td>5501015</td><td>52.3906</td><td>5501010</td><td>5</td><td>99.9999</td><td>0.0001</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN REMUNERATION PAYABLE TO MR. KARTHIK IYER - MANAGING DIRECTOR OF THE COMPANY FROM RS.30 LACS PER ANNUM FOR A PERIOD OF 3 YEARS W.E.F.1ST APRIL 2026 TILL 31ST AUGUST 2028				
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	6765193	100000	1.4782	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6765193	100000	1.4782	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3734807	163	0.0044	159	4	97.546	2.454
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3734807	163	0.0044	159	4	97.546	2.454
Total		10500000	100163	0.9539	100159	4	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">CONTINUANCE OF PAYMENT OF REMUNERATION TO SHRI SUNDAR IYER - WHOLETIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS W.E.F.1ST APRIL 2026</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>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6765193</td><td>100000</td><td>1.4782</td><td>100000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6765193</td><td>100000</td><td>1.4782</td><td>100000</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>3734807</td><td>163</td><td>0.0044</td><td>158</td><td>5</td><td>96.9325</td><td>3.0675</td></tr>
<tr><td colspan="2">Total</td><td>10500000</td><td>100163</td><td>0.9539</td><td>100158</td><td>5</td><td>99.995</td><td>0.005</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">APPROVAL FOR RELATED PARTY TRANSACTIONS DURING THE FINANCIAL YEAR 2026-27 ON THE TERMS AS BRIEFLY MENTIONED IN THE EXPLANATORY STATEMENT TO THIS RESOLUTION</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>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6765193</td><td>100000</td><td>1.4782</td><td>100000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

04th September 2026

To,
The Chairperson,
Twentyfirst Century Management Services Limited
No. 16, Sivagnanam Street, T-Nagar, Chennai, Tamil Nadu – 600017

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 40th AGM of the shareholders of Twentyfirst Century Management Services Limited held on Thursday, September 03, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

We, **Lakshmmi Subramanian & Associates**, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of **Twentyfirst Century Management Services Limited** ("the Company") at its meeting held on July 23, 2026, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting done by the Shareholders at the 40th Annual General Meeting ("AGM") of the Company held on **Thursday, September 03, 2026 at 04:00 P.M (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") for passing of the items of Ordinary Business and Special Business as contained in the Notice of AGM dated 23rd July, 2026 by the Shareholders of the Company.

The AGM was held through VC/OAVM pursuant to the General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the

Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the Companies to hold their General Meetings through VC/OAVM facility without the physical presence of the Shareholders at a common venue.

Hence, in compliance with the above-mentioned MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility. The MCA Circulars and the SEBI Circulars provide relaxation to the Companies to hold their General Meetings through VC/OAVM, including the manner of voting at the meetings.

The Company had availed the e-voting facility from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for the Shareholders to cast their votes to the below mentioned resolutions through electronic mode. Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") recognizes voting by electronic mode, which prescribes the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:

- The Notice dated July 23, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the resolutions passed at the AGM of the Company. In compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the MCA, read with the earlier circulars referred to above in this regard, the AGM Notice, along with the Annual Report of the Company for the financial year 2025-26, was sent through electronic mode (e-mail) to 6922 Shareholders on July 28, 2026, whose e-mail addresses were registered with the Registrar and Transfer Agent (RTA) and/or the Depositories.

- Further, in compliance with the SEBI Listing Regulations (Third Amendment) Regulations, 2024, dated December 12, 2024, the Company also dispatched letters containing the web-link to access the Annual Report for the financial year 2025-26 to 1077 Shareholders by way of Ordinary Post on July 30, 2026.

- As prescribed in the applicable Circulars and in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company issued an advertisement which was published in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper on 29th July, 2026 about the dispatch of AGM Notice to the Shareholders of the Company and also providing them information about the e-voting.

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

- In addition to sending notice of the AGM along with the Annual Report to the Shareholders through electronic mode, the Company has also made available the full Annual Report for the financial year 2025-2026 containing AGM Notice on the website of the Company viz., http://www.tcms.bz/investors.aspx besides notice of the AGM was also made available on the website of the stock exchange i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (https://www.nseindia.com).

- All the Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the 'Cut-off' date of Thursday, 27th August, 2026 were entitled to vote on the resolutions as set out in the AGM Notice.

- The period for remote e-voting process commenced on Monday, 31st August 2026 at 09:00 A.M. (IST) and was open up to the close of the working hours of Wednesday, 02nd September, 2026 at 05:00 P.M. (IST) as mentioned in the notice convening the AGM and the e-voting at the time of AGM commenced on 03rd September 2026 from 04:00 P.M. to 4:55 P.M. (provided 15 minutes for e-voting after the conclusion of the AGM at 4:40 P.M.)

- All electronic votes received up to the close of the working hours at 05.00 P.M IST on Wednesday, 02nd September, 2026 and received at the time of AGM were considered for our scrutiny.

- Details of the votes casted by the shareholders through electronic voting system were downloaded and collected from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) e-Voting system InstaVote on Thursday, 03rd September, 2026.

- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and we submit the report as under on the results of the e-voting in respect of said resolutions:

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	16	6733089
Valid Votes	16	6733089
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	15	6733085
Number of valid votes cast against the Resolution (e-voting)	1	4
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the AGM Notice has been passed with **requisite majority**.

2. DIRECTOR LIABLE TO RETIRE BY ROTATION

Appointment of a Director in place of SHRI SUNDAR IYER (DIN: 00481975), who retires by rotation and being eligible, offers himself for re-appointment.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	16	5501015
Valid Votes	16	5501015
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	14	5501010
Number of valid votes cast against the Resolution (e-voting)	2	5
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

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

SPECIAL BUSINESS:

3. REMUNERATION OF MANAGING DIRECTOR

Revision to the remuneration payable to Mr Karthik Sundar Iyer, Managing Director

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	16	6733089
Valid Votes	12	100163
Invalid Votes		
Abstained Votes	4	6632926
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	11	100159
Number of valid votes cast against the Resolution (e-voting)	1	4
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 3 of the AGM Notice has been passed with **requisite majority**.

LAKSHMMI SUBRAMANIAN & ASSOCIATES
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4. REMUNERATION OF WHOLE-TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER

Revision to the remuneration of Shri Sundar Iyer, Whole-Time Director & Chief Executive Officer

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	16	6733089
Valid Votes	12	100163
Invalid Votes		
Abstained Votes	4	6632926
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	10	100158
Number of valid votes cast against the Resolution (e-voting)	2	5
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 4 of the AGM Notice has been passed with **requisite majority**.

5. APPROVAL OF RELATED PARTY TRANSACTIONS

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	16	6733089
Valid Votes	12	100163
Invalid Votes		
Abstained Votes	4	6632926
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	11	100159
Number of valid votes cast against the Resolution (e-voting)	1	4
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 5 of the AGM Notice has been passed with **requisite majority**.

We hereby request you to disseminate the above e-voting results to the stock exchange in accordance with the Regulation 44(3) of SEBI Listing Regulations.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for the safe custody.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Swetha Subramanian
Partner
FCS No. F10815
C.P. No.:12512
Peer Review Certificate No. 6608/2025
UDIN: F010815H001378159

Date: 04.09.2026
Place: Chennai