



## PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200  
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)  
Perungudi, Chennai 600 096.  
Phone : 044 - **24961920** , **24960156**  
E-mail : admin@ponnisugars.com Website : www.ponnigars.com



PEL / SH / 71

24.06.2026

National Stock Exchange of India Ltd  
Exchange plaza, 5<sup>th</sup> Floor  
Flat No.C / 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Trading Symbol: **PONNIERODE**

Scrip Code:**532460**

Dear Sirs,

**Subject: Disclosure of Voting Results of the 30<sup>th</sup> Annual General Meeting of Ponni Sugars (Erode) Limited held on 24<sup>th</sup> June 2026, as per the requirements of Regulation 44 (3) of the Listing Regulations**

The Company offered the following voting facilities for all the Five (5) resolutions proposed in the 30<sup>th</sup> Annual General Meeting held on 24.06.2026:

- a) Remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.
- b) E-Voting at the venue of AGM pursuant to MCA Circular dt.22.09.2025 and Rule 20 of the Companies (Management and Administration) Rules 2014.

We enclose (i) the details of the voting results of the 30<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> June 2026 in the format prescribed under Regulation 44(3) of the Listing Regulations read with SEBI Master Circular dated 30<sup>th</sup> January 2026 and (ii) Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the Annual General Meeting.

Please take the above into your records.

Thanking you,

Yours truly,

For Ponni Sugars (Erode) Limited

R Madhusudhan  
Company Secretary & Compliance Officer

Encl: As above



## PONNI SUGARS (ERODE) LIMITED

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Enclosure to letter No. PEL/ SH/ 71 dated 24.06.2026

### Details of Voting Results

|   |                              |
|---|------------------------------|
| Date of AGM:  | 24.06.2026                   |
| Total number of shareholders on Cut-off date (i.e.17 <sup>th</sup> June 2026)   | 17374                        |
| No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoter and Promoter Group:<br>Public:<br>Total | Not applicable               |
| No. of shareholders attended the meeting through Video conferencing<br><br>Promoter and Promoter Group:<br>Public:<br><b>Total</b>    | <br><br>7<br>54<br><b>61</b> |

The mode of voting for all resolutions was:

- a) Remote E-voting - commenced on 20<sup>th</sup> June 2026 (10.30 AM) and closed on 23<sup>rd</sup> June 2026 (5.00 PM)
- b) E-Voting at the AGM Venue (conducted on 24<sup>th</sup> June 2026 at the Meeting).

Passing of Resolutions at the 30<sup>th</sup> AGM held on 24<sup>th</sup> June 2026 is on the basis of combined votes under remote e-voting and e-voting at the AGM Venue. All the Five resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed.

# PONNI SUGARS (ERODE) LIMITED

Regd. Office: "ESVIN HOUSE", 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096

## Voting Results of the Resolutions passed at the 30th AGM convened through Video Conference

|   |                       |
|---|-----------------------|
| <b>Date of the AGM</b>  | <b>24.06.2026</b>     |
| <b>Total no. of shareholders on cut-off date (17.06.2026)</b>                       | <b>17,374</b>         |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                       |
| Promoters and Promoter Group:   | <b>Not Applicable</b> |
| Public:   | <b>Not Applicable</b> |
| <b>No. of shareholders present in the meeting through video conferencing</b>        |                       |
| Promoters and Promoter Group:   | <b>7</b>              |
| Public:   | <b>54</b>             |

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

### 1. Adoption of Financial Statements for the FY 2025 - 2026

Resolution required: (Ordinary / Special)                      **Ordinary**

Whether promoter / promoter group are interested in the agenda / resolution?                      **No**

| 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)]x100                       | (4)                    | (5)                  | (6)=[(4)/(2)]x100                    | (7)=[(5)/(2)]x100                  |
| Promoter and Promoter Group | Remote E-Voting       | 4,070,216          | 4,070,216           | 100.000                                 | 4,070,216              | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>4,070,216</b>    | <b>4,070,216</b>                        | <b>100.000</b>         | <b>4,070,216</b>     | <b>-</b>                             | <b>100.000</b>                     |
| Public - Institutions       | Remote E-Voting       | 817,578            | 12                  | 0.001                                   | 12                     | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>817,578</b>      | <b>12</b>                               | <b>0.001</b>           | <b>12</b>            | <b>-</b>                             | <b>100</b>                         |
| Public - Non-Institutions   | Remote E-Voting       | 3,710,624          | 22,188              | 0.598                                   | 22,185                 | 3                    | 99.986                               | 0.014                              |
|                             | E-Voting at AGM Venue |                    | 1,123               | 0.030                                   | 1,123                  | -                    | 100.000                              | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>3,710,624</b>    | <b>23,311</b>                           | <b>0.628</b>           | <b>23,308</b>        | <b>3</b>                             | <b>99.987</b>                      |
| <b>Total</b>                |                       | <b>8,598,418</b>   | <b>4,093,539</b>    | <b>47.608</b>                           | <b>4,093,536</b>       | <b>3</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |

## **2. Declaration of Dividend for the FY 2025 - 2026**

Resolution required: (Ordinary / Special)

**Ordinary**

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

**Yes - to the extent of shareholding**

| 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)]x100                       | (4)                    | (5)                  | (6)=[(4)/(2)]x100                    | (7)=[(5)/(2)]x100                  |
| Promoter and Promoter Group | Remote E-Voting       | 4,070,216          | 4,070,216           | 100.000                                 | 4,070,216              | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>4,070,216</b>    | <b>4,070,216</b>                        | <b>100.000</b>         | <b>4,070,216</b>     | <b>-</b>                             | <b>100.000</b>                     |
| Public - Institutions       | Remote E-Voting       | 817,578            | 12                  | 0.001                                   | 12                     | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>817,578</b>      | <b>12</b>                               | <b>0.001</b>           | <b>12</b>            | <b>-</b>                             | <b>100.000</b>                     |
| Public - Non-Institutions   | Remote E-Voting       | 3,710,624          | 22,188              | 0.598                                   | 22,185                 | 3                    | 99.986                               | 0.014                              |
|                             | E-Voting at AGM Venue |                    | 1,123               | 0.030                                   | 1,123                  | -                    | 100.000                              | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>3,710,624</b>    | <b>23,311</b>                           | <b>0.628</b>           | <b>23,308</b>        | <b>3</b>                             | <b>99.987</b>                      |
| <b>Total</b>                |                       | <b>8,598,418</b>   | <b>4,093,539</b>    | <b>47.608</b>                           | <b>4,093,536</b>       | <b>3</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |

### **3. Reappointment of retiring Director - Mr N Gopala Ratnam (DIN: 00001945)**

Resolution required: (Ordinary / Special)

**Special**

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

**Yes**

| 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)]x100                       | (4)                    | (5)                  | (6)=[(4)/(2)]x100                    | (7)=[(5)/(2)]x100                  |
| Promoter and Promoter Group | Remote E-Voting       | 4,070,216          | 4,070,216           | 100.000                                 | 4,070,216              | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>4,070,216</b>    | <b>4,070,216</b>                        | <b>100.000</b>         | <b>4,070,216</b>     | <b>-</b>                             | <b>100.000</b>                     |
| Public - Institutions       | Remote E-Voting       | 817,578            | 12                  | 0.001                                   | 12                     | -                    | 100.00                               | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>817,578</b>      | <b>12</b>                               | <b>0.001</b>           | <b>12</b>            | <b>-</b>                             | <b>100.00</b>                      |
| Public - Non-Institutions   | Remote E-Voting       | 3,710,624          | 22,188              | 0.598                                   | 22,175                 | 13                   | 99.941                               | 0.059                              |
|                             | E-Voting at AGM Venue |                    | 1,123               | 0.030                                   | 1,123                  | -                    | 100.000                              | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>3,710,624</b>    | <b>23,311</b>                           | <b>0.628</b>           | <b>23,298</b>        | <b>13</b>                            | <b>99.944</b>                      |
| <b>Total</b>                |                       | <b>8,598,418</b>   | <b>4,093,539</b>    | <b>47.608</b>                           | <b>4,093,526</b>       | <b>13</b>            | <b>99.9997</b>                       | <b>0.0003</b>                      |

#### **4. Commission to Non-Executive Directors**

Resolution required: (Ordinary / Special)

**Ordinary**

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

**Yes**

| 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)]x100                       | (4)                    | (5)                  | (6)=[(4)/(2)]x100                    | (7)=[(5)/(2)]x100                  |
| Promoter and Promoter Group | Remote E-Voting       | 4,070,216          | 4,070,216           | 100.000                                 | 4,070,216              | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          | <b>4,070,216</b>   | <b>4,070,216</b>    | <b>100.000</b>                          | <b>4,070,216</b>       | <b>-</b>             | <b>100.000</b>                       | <b>-</b>                           |
| Public - Institutions       | Remote E-Voting       | 817,578            | 12                  | 0.001                                   | 12                     | -                    | 100.00                               | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    |                                    |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          | <b>817,578</b>     | <b>12</b>           | <b>0.001</b>                            | <b>12</b>              | <b>-</b>             | <b>100.00</b>                        | <b>-</b>                           |
| Public - Non-Institutions   | Remote E-Voting       | 3,710,624          | 22,188              | 0.598                                   | 19,148                 | 3,040                | 86.299                               | 13.701                             |
|                             | E-Voting at AGM Venue |                    | 1,123               | 0.030                                   | 1,123                  | -                    | 100.000                              | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          | <b>3,710,624</b>   | <b>23,311</b>       | <b>0.628</b>                            | <b>20,271</b>          | <b>3,040</b>         | <b>86.959</b>                        | <b>13.041</b>                      |
| <b>Total</b>                |                       | <b>8,598,418</b>   | <b>4,093,539</b>    | <b>47.608</b>                           | <b>4,090,499</b>       | <b>3,040</b>         | <b>99.9257</b>                       | <b>0.0743</b>                      |

## 5. Remuneration to Cost Auditor for FY 2026-27

Resolution required: (Ordinary / Special)

**Ordinary**

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

**No**

| 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)]x100                       | (4)                    | (5)                  | (6)=[(4)/(2)]x100                    | (7)=[(5)/(2)]x100                  |
| Promoter and Promoter Group | Remote E-Voting       | 4,070,216          | 4,070,216           | 100.000                                 | 4,070,216              | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>4,070,216</b>    | <b>4,070,216</b>                        | <b>100.000</b>         | <b>4,070,216</b>     | <b>-</b>                             | <b>100.000</b>                     |
| Public - Institutions       | Remote E-Voting       | 817,578            | 12                  | 0.001                                   | 12                     | -                    | 100.000                              | -                                  |
|                             | E-Voting at AGM Venue |                    | -                   | -                                       | -                      | -                    | -                                    |                                    |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>817,578</b>      | <b>12</b>                               | <b>0.001</b>           | <b>12</b>            | <b>-</b>                             | <b>100.000</b>                     |
| Public - Non-Institutions   | Remote E-Voting       | 3,710,624          | 22,188              | 0.598                                   | 22,185                 | 3                    | 99.986                               | 0.014                              |
|                             | E-Voting at AGM Venue |                    | 1,123               | 0.030                                   | 1,123                  | -                    | 100.000                              | -                                  |
|                             | Poll                  |                    |                     |   |                        |                      |                                      |                                    |
|                             | Postal Ballot         |                    |                     |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>          |                    | <b>3,710,624</b>    | <b>23,311</b>                           | <b>0.628</b>           | <b>23,308</b>        | <b>3</b>                             | <b>99.987</b>                      |
| <b>Total</b>                |                       | <b>8,598,418</b>   | <b>4,093,539</b>    | <b>47.608</b>                           | <b>4,093,536</b>       | <b>3</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |

Chennai  
24.06.2026

**R Madhusudhan**  
Company Secretary

**ARIYUR SUNDARAM**  
**KALYANARAMAN**

Digitally signed by ARIYUR SUNDARAM KALYANARAMAN  
DN: c=IN, o=Personal,  
2.5.4.20=2FF68E8368A32778816AC8B0D619F4EF716FB7D5  
A9D175ED8254E73C762, postalCode=600020, st=Tamil Nadu,  
serialNumber=2905E1D05E92E94686479837164D1FB9C7FEF630  
C/PFE76B16A32755C2997A0C, cn=ARIYUR SUNDARAM  
KALYANARAMAN  
Date: 2026.06.24 18:46:22 +05'30'

**A S Kalyanaraman**  
Practising Chartered Accountant  
Membership No: 201149  
UDIN: 26201149QPTRVU8390

## **Consolidated Scrutinizer's Report on Remote e-voting and e- voting at the Annual General Meeting**

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

To

The Chairman of 30<sup>th</sup> Annual General Meeting of  
Ponni Sugars (Erode) Limited held at 11.00 AM on 24<sup>th</sup> June 2026  
thro Video Conference / Other Audio Visual Means

Dear Sir,

1. I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed by the Board of Directors of Ponni Sugars (Erode) Limited (the Company) by a resolution passed at their meeting held on 11<sup>th</sup> May 2026 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, on the resolutions proposed in the Notice for the 30<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 24<sup>th</sup> June 2026 through Video Conference / Other Audio Visual Means. The deemed venue of the meeting is the Registered Office of the Company viz: No 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600096.
2. The Management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions proposed in the Notice for the 30<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the process for remote e-voting and e-voting at the AGM in a fair and transparent manner and making the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I have accordingly scrutinized the e-voting process followed by the Company and verified the following to my satisfaction:
  - i) In accordance with MCA circular dated 22<sup>nd</sup> September 2025 and SEBI (LODR) Regulations, 2015, the soft copy of the 30<sup>th</sup> Annual Report of the company for financial year 2025-26, containing inter alia the Notice for AGM and the statement

describing e-voting process was sent by the Company to all its shareholders who have registered their E-mail IDs, on 27<sup>th</sup> May 2026. For those who have not registered their E-mail IDs, in deference to Reg.36(1)(b) of SEBI (LODR) Regulations, 2015, a separate communication was sent to them providing the weblink and the exact path where the Annual Report is hosted in the website.

- ii) The Notice as above was sent to shareholders who were members of the Company being entitled to vote on the resolutions.
  - iii) As required under the above MCA Circulars, the Company published requisite advertisement in *Business Standard* and *Makkal Kural* on 25.05.2026 before mailing the Annual Report for FY 2025-26 and on 28.05.2026 after mailing the Annual Report for FY 2025-26 inter-alia containing AGM Notice and specifying requisite information in accordance with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
  - iv) The Company has informed the shareholders through the AGM Notice and also published an advertisement that in addition to remote e-voting, they will have the alternative option to vote at the AGM venue through e-voting.
4. Further to the above, I submit my report as under:
- i) The e-voting process, based on checks and verification conducted by me, has been carried out by the Company in a fair and transparent manner.
  - ii) Persons who have acquired shares and have become members of the Company after the dispatch of AGM Notice were duly advised of the process to obtain the login ID and password.
  - iii) The e-voting remained open from Saturday, the 20<sup>th</sup> June 2026 (10.30 AM) to Tuesday, the 23<sup>rd</sup> June 2026 (5.00 PM).
  - iv) The members of the Company on the "cut off" date ie.17<sup>th</sup> June 2026 were given the facility to electronically vote on the 5 resolutions proposed for the 30<sup>th</sup> AGM.
  - v) The relevant portal for casting votes by the members of the Company was blocked by CDSL at the close of voting period, namely, 23<sup>rd</sup> June 2026 (5.00 PM).
  - vi) After conclusion of voting at AGM on 24.06.2026, the votes cast at AGM and the votes cast through remote e-voting were unblocked and downloaded simultaneously from the e-voting website of CDSL ie. [www.evotingindia.com](http://www.evotingindia.com) in the

presence of two witnesses, namely Mr S G Ravi and Mr G Swaminathan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature:   
Name: S G RAVI

Signature:   
Name: G SWAMINATHAN

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.
6. Based on the reports generated by CDSL as above and relied upon by me, I hereby furnish the result of the remote e-voting and e-voting at the AGM in respect of each of the 5 resolutions proposed for the 30<sup>th</sup> AGM of the Company as under:

**ORDINARY BUSINESS:**

|  |                                    |                             |                              |
|--|------------------------------------|-----------------------------|------------------------------|
| <b>Resolution No: 1</b>                            | Adoption of Financial Statements.  |                             |                              |
| <b>Type of resolution</b>                          | Ordinary                           |                             |                              |
|  |                                    |                             |                              |
| <b>Particulars</b>                                 | <b>Number of Members who voted</b> | <b>Number of votes cast</b> | <b>% of total votes cast</b> |
| Valid votes ' <i>in favour</i> ' of the Resolution | 79                                 | 40,93,536                   | 99.9999                      |
| Valid votes ' <i>against</i> ' the Resolution      | 2                                  | 3                           | 0.0001                       |
| Total Valid Votes                                  | <b>81</b>                          | <b>40,93,539</b>            | <b>100.0000</b>              |
| Invalid Votes                                      | NIL                                |                             |                              |

|  |                                    |                             |                              |
|--|------------------------------------|-----------------------------|------------------------------|
| <b>Resolution No: 2</b>                            | Declaration of Dividend.           |                             |                              |
| <b>Type of resolution</b>                          | Ordinary                           |                             |                              |
|  |                                    |                             |                              |
| <b>Particulars</b>                                 | <b>Number of Members who voted</b> | <b>Number of votes cast</b> | <b>% of total votes cast</b> |
| Valid votes ' <i>in favour</i> ' of the Resolution | 79                                 | 40,93,536                   | 99.9999                      |
| Valid votes ' <i>against</i> ' the Resolution      | 2                                  | 3                           | 0.0001                       |
| Total Valid Votes                                  | <b>81</b>                          | <b>40,93,539</b>            | <b>100.0000</b>              |
| Invalid Votes                                      | NIL                                |                             |                              |

|  |  |                             |                              |
|--|--|-----------------------------|------------------------------|
| <b>Resolution No: 3</b>                            | Reappointment of Mr.Gopala Ratnam [DIN : 00001945], Director retiring by rotation. |                             |                              |
| <b>Type of resolution</b>                          | Special  |                             |                              |
|  |  |                             |                              |
| <b>Particulars</b>                                 | <b>Number of Members who voted</b>   | <b>Number of votes cast</b> | <b>% of total votes cast</b> |
| Valid votes ' <i>in favour</i> ' of the Resolution | 78   | 40,93,526                   | 99.9997                      |
| Valid votes ' <i>against</i> ' the Resolution      | 3  | 13                          | 0.0003                       |
| Total Valid Votes                                  | <b>81</b>  | <b>40,93,539</b>            | <b>100.0000</b>              |
| Invalid Votes                                      | NIL  |                             |                              |

**SPECIAL BUSINESS:**

|  |   |                             |                              |
|--|---|-----------------------------|------------------------------|
| <b>Resolution No: 4</b>                            | Commission to Non – Executive Directors |                             |                              |
| <b>Type of resolution</b>                          | Ordinary                                |                             |                              |
|  |   |                             |                              |
| <b>Particulars</b>                                 | <b>Number of Members who voted</b>      | <b>Number of votes cast</b> | <b>% of total votes cast</b> |
| Valid votes ' <i>in favour</i> ' of the Resolution | 76                                      | 40,90,499                   | 99.9257                      |
| Valid votes ' <i>against</i> ' the Resolution      | 5                                       | 3,040                       | 0.0743                       |
| Total Valid Votes                                  | <b>81</b>                               | <b>40,93,539</b>            | <b>100.0000</b>              |
| Invalid Votes                                      | NIL                                     |                             |                              |

|  |  |                             |                              |
|--|--|-----------------------------|------------------------------|
| <b>Resolution No: 5</b>                            | Remuneration to Cost Auditor for Financial Year 2026-27. |                             |                              |
| <b>Type of resolution</b>                          | Ordinary   |                             |                              |
|  |  |                             |                              |
| <b>Particulars</b>                                 | <b>Number of Members who voted</b>                       | <b>Number of votes cast</b> | <b>% of total votes cast</b> |
| Valid votes ' <i>in favour</i> ' of the Resolution | 79   | 40,93,536                   | 99.9999                      |
| Valid votes ' <i>against</i> ' the Resolution      | 2  | 3                           | 0.0001                       |
| Total Valid Votes                                  | <b>81</b>  | <b>40,93,539</b>            | <b>100.0000</b>              |
| Invalid Votes                                      | NIL  |                             |                              |

7. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM. Thereupon, I shall handover the same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully

**ARIYUR  
SUNDARAM  
KALYANARAMAN**

Digitally signed by ARIYUR SUNDARAM  
KALYANARAMAN  
DN: c=IN, o=Personal,  
2.5.4.20=2FF6E8E8368A32778816AC8B0D61  
9F4EF7F16FB7D5A9D175ED8254E73CC762,  
postalCode=600020, st=Tamil Nadu,  
serialNumber=2905E1D05E92E9468647983716  
4D1FB9C7FEF630C7F7E76B16A32755C2997A0  
C, cn=ARIYUR SUNDARAM KALYANARAMAN  
Date: 2026.06.24 15:48:39 +05'30'

**A.S.Kalyanaraman**

Practicing Chartered Accountant  
Membership No: 201149

UDIN: 26201149QPTRVU8390

Chennai  
24<sup>th</sup> June 2026

\_\_\_\_\_  
Countersigned by Company Secretary