

**To:****To:**

BSE Limited  
Corporate Relationship Department  
PJ towers,  
Dalal Street,  
Mumbai -400001  
**BSE SCRIP CODE: 543896**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra (EAST), Mumbai – 400051  
**NSE SYMBOL: AVALON**

Sir/Madam,

**Sub:- Disclosure of Scrutinizer Report and e-Voting Results for the 27<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref:- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the above captioned SEBI Regulations, we herewith submit the Scrutinizer's Report along with e-Voting Results pertaining to the 27<sup>th</sup> Annual General Meeting of Avalon Technologies Limited held on September 28, 2026, at 02.30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

As per Scrutinizer's Report, all the business mentioned in our AGM Notice dated September 03, 2026, has been duly passed by the shareholders with requisite majority.

The Scrutinizer's Report will also be made available on the website of the company [www.avalontec.com](http://www.avalontec.com)

You are requested to take the same on your record.

Yours sincerely,

**For Avalon Technologies Limited**

**AJAY**

**SHUKLA**

Digitally signed by AJAY  
SHUKLA  
Date: 2026.09.30  
18:52:23 +05'30'

**Name of the Person:** Ajay Shukla

**Designation:** Company Secretary & Compliance Officer

**Membership Number:** A36992

**Date:** September 30, 2026

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

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

To,  
**The Chairman,**  
**Avalon Technologies Limited**  
B-7 First Main Road, MEPZ-SEZ,  
Tambaram, Chennai 600045.

**Sub: Consolidated Scrutinizer's Report of the Remote E-voting and E-voting conducted at the 27<sup>th</sup> Annual General Meeting (AGM) of Avalon Technologies Limited held on Monday, September 28, 2026, at 2:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

Dear Sir,

1. I **D. Saravanan, Practising Company Secretary (COP No.22608)** Designated Partner at **Alagar & Associates LLP** Company Secretaries (Formerly known as M/s. M. Alagar & Associates) have been appointed by the Board of Directors of **Avalon Technologies Limited ("the Company")** vide Resolution dated August 04, 2026 as Scrutinizer for the purpose of scrutinizing the votes cast through remote E-voting and E-voting at 27<sup>th</sup> Annual General Meeting ("**AGM**") on the resolutions contained in the Notice dated September 03, 2026 as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

In view of the relaxation by the Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, MCA Circular No. 09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 (Collectively referred as "**MCA Circulars**") and SEBI Circulars issued from time to time, the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above-mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



2. The Notice of 27<sup>th</sup> AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding notice was also published in "**Financial Express**" (English) and "**Makkal Kural**" (Tamil) on September 05, 2026.
3. The Company had availed the voting facility offered by Central Depository Services Limited ("**CDSL**"), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
4. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Monday, September 21, 2026) were entitled to vote on the resolution as set out in the AGM Notice.
5. The remote E-voting commenced on Thursday, September 24, 2026, at 09:00 A.M. (IST) and ended on Sunday, September 27, 2026, at 05:00 P.M. (IST) and the CDSL E-voting platform was closed in due time.
6. The members who had voted by remote E-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-voting were allowed to cast their votes through E-voting system during the AGM.
7. As confirmed by the Chairman of the AGM, the Company has conducted the 27<sup>th</sup> AGM with the presence of requisite quorum throughout the meeting.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI (LODR) Regulations relating to remote E-voting prior to the AGM and E-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.
9. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from E-voting system provided by CDSL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the AGM.
10. The Votes cast under the remote E-voting prior to AGM and E-voting during the AGM were unblocked, in the presence of two witnesses, Ms. Surbhi Mundhra and Ms. Princy Aruna, who are not in employment of the company.
11. In light of the above facts and based on the data downloaded from CDSL E-voting system, I now submit my consolidated report on the results of remote E-voting prior to and E-voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:



### **Resolution No.1**

Adoption of 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 Auditors thereon. **(Ordinary Resolution)**

| S. No | Particulars                  | Total       | Assent      | Dissent |
|-------|------------------------------|-------------|-------------|---------|
| 1.    | Number of members voting     | 251         | 248         | 3       |
| 2.    | Number of votes cast by them | 5,42,44,351 | 5,42,43,850 | 501     |
| 3.    | % of votes cast              | 100.00      | 99.9991     | 0.0009  |

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-voting at the AGM and remote E-voting with requisite majority.

### **Resolution No.2**

Appointment of Mr. Kunhamed Bicha (DIN: 00819707) as a Chairman and Managing Director of the Company, who is liable to Retire by Rotation. **(Ordinary Resolution)**

| S. No | Particulars                  | Total       | Assent      | Dissent   |
|-------|------------------------------|-------------|-------------|-----------|
| 1.    | Number of members voting     | 258         | 218         | 40        |
| 2.    | Number of votes cast by them | 5,44,63,884 | 5,33,01,133 | 11,62,751 |
| 3.    | % of votes cast              | 100.00      | 97.8651     | 2.1349    |

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-voting at the AGM and remote E-voting with requisite majority.



### **Resolution No.3**

Appointment of Mr. CG Balaji (DIN:11879293) as an Independent Director of the Company. **(Special Resolution)**

| S. No | Particulars                  | Total       | Assent      | Dissent |
|-------|------------------------------|-------------|-------------|---------|
| 1.    | Number of members voting     | 252         | 249         | 3       |
| 2.    | Number of votes cast by them | 5,44,63,884 | 5,44,63,383 | 501     |
| 3.    | % of votes cast              | 100.00      | 99.9991     | 0.0009  |

### **RESULT:**

I report that the Special Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-voting at the AGM and remote E-voting with requisite majority.

### **Resolution No. 4**

Re-appointment of Mr. Kunhamed Bicha (DIN: 00819707) as a Chairman and Managing Director of the Company. **(Ordinary Resolution)**

| S. No | Particulars                  | Total       | Assent      | Dissent  |
|-------|------------------------------|-------------|-------------|----------|
| 1.    | Number of members voting     | 260         | 231         | 29       |
| 2.    | Number of votes cast by them | 5,44,64,284 | 5,35,44,408 | 9,19,876 |
| 3.    | % of votes cast              | 100.00      | 98.3110     | 1.6890   |

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM has been passed by members through E-voting at the AGM and remote E-voting with requisite majority.

### **Resolution No.5**

Re-appointment of Mr. Venkataramani Anantharamakrishnan (DIN: 00277816) as an Independent Director of the Company. **(Special Resolution)**

| S. No | Particulars                  | Total       | Assent      | Dissent   |
|-------|------------------------------|-------------|-------------|-----------|
| 1.    | Number of members voting     | 256         | 222         | 34        |
| 2.    | Number of votes cast by them | 5,44,63,884 | 5,30,48,577 | 14,15,307 |
| 3.    | % of votes cast              | 100.00      | 97.4014     | 2.5986    |

**RESULT:**

I report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-voting at the AGM and remote E-voting with requisite majority.

**Resolution No.6**

Re-appointment of Mr. Byas Unnikrishnan Nambisan (DIN: 01342141) as an Independent Director of the company. **(Special Resolution)**

| S. No | Particulars                  | Total       | Assent      | Dissent  |
|-------|------------------------------|-------------|-------------|----------|
| 1.    | Number of members voting     | 253         | 242         | 11       |
| 2.    | Number of votes cast by them | 5,44,63,884 | 5,42,00,089 | 2,63,795 |
| 3.    | % of votes cast              | 100.00      | 99.5157     | 0.4843   |

**RESULT:**

I report that the Special Resolution with regard to Resolution No. 6 as set out in the Notice of the AGM has been passed by members through E-voting at the AGM and remote E-voting with requisite majority.

**Resolution No.7**

Payment of Commission to the Independent Directors of the Company. **(Ordinary Resolution)**

| S. No | Particulars                  | Total       | Assent      | Dissent   |
|-------|------------------------------|-------------|-------------|-----------|
| 1.    | Number of members voting     | 257         | 158         | 99        |
| 2.    | Number of votes cast by them | 5,44,63,884 | 4,55,35,911 | 89,27,973 |
| 3.    | % of votes cast              | 100.00      | 83.6075     | 16.3925   |

**RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through E-voting at the AGM and remote E-voting with requisite majority.

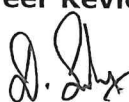
You may accordingly declare the result of the remote E-voting and E-voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote E-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>For Alagar &amp; Associates LLP</b><br/> <b>Company Secretaries</b><br/> <b>Firm Registration No: L2025TN019200</b><br/> <b>Peer Review Certificate No:6814/2025</b></p>   <p><b>D. Saravanan</b><br/> <b>Partner</b><br/> <b>FCS: 13721/COP: 22608</b><br/> <b>UDIN: F013721H001685237</b></p> <p>Date: September 30, 2026<br/> Place: Chennai</p> | <p><b>Counter Signed</b></p> <p><b>For Avalon Technologies Limited</b></p> <p><b>KUNHAMED</b><br/> <b>BICHA</b></p>  <p><small>Digitally signed by KUNHAMED BICHA<br/> Date: 2026.09.30 18:53:01 +05'30'</small></p> <p><b>Kunhamed Bicha</b><br/> <b>Chairman and Managing Director</b></p> <p>Date: September 30, 2026<br/> Place: Chennai</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Annexure I

|                                                                                                                    |                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of the Annual General Meeting</b>                                                                          | Monday, September 28, 2026                                                                                                                                                    |
| <b>Total Number of Shareholders as on record date (i.e. September 21, 2026 – cut-off date for voting purposes)</b> | 81,182                                                                                                                                                                        |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b>                               | <p style="text-align: center;"><b>Not Applicable</b></p> <p style="text-align: center;">(The meeting is conducted through Video Conferencing or Other Audio-Visual Means)</p> |
| Promoter and Promoter Group:                                                                                       |                                                                                                                                                                               |
| Public:                                                                                                            |                                                                                                                                                                               |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>                                        |                                                                                                                                                                               |
| Promoter and Promoter Group:                                                                                       | 7                                                                                                                                                                             |
| Public:                                                                                                            | 37                                                                                                                                                                            |



**KUNHAMED BICHA**  
 Digitally signed by  
 KUNHAMED BICHA  
 Date: 2026.09.30  
 18:53:40 +05'30'

**The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:**

| <b>Resolution No. 1</b>                                                           |                               |                    | To consider and adopt 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 Auditors thereon. |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                        |                               |                    | Ordinary Resolution                                                                                                                                                                                                      |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                       | E-Voting                      | 2,96,57,888        | 2,96,57,888                                                                                                                                                                                                              | 100.00                                  | 2,96,57,888            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,96,57,888</b> | <b>2,96,57,888</b>                                                                                                                                                                                                       | <b>100.00</b>                           | <b>2,96,57,888</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Institutions                                                               | E-Voting                      | 2,20,75,451        | 1,75,69,886                                                                                                                                                                                                              | 79.5902                                 | 1,75,69,886            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,20,75,451</b> | <b>1,75,69,886</b>                                                                                                                                                                                                       | <b>79.5902</b>                          | <b>1,75,69,886</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Non-Institutions                                                           | E-Voting                      | 1,51,48,961        | 70,16,577                                                                                                                                                                                                                | 46.3172                                 | 70,16,076              | 501                  | 99.9929                              | 0.0071                             |
|                                                                                   | Poll                          |                    | 0                                                                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>1,51,48,961</b> | <b>70,16,577</b>                                                                                                                                                                                                         | <b>46.3172</b>                          | <b>70,16,076</b>       | <b>501</b>           | <b>99.9929</b>                       | <b>0.0071</b>                      |
| <b>Total</b>                                                                      |                               | <b>6,68,82,300</b> | <b>5,42,44,351</b>                                                                                                                                                                                                       | <b>81.1042</b>                          | <b>5,42,43,850</b>     | <b>501</b>           | <b>99.9991</b>                       | <b>0.0009</b>                      |



| <b>Resolution No. 2</b>                                                           |                               |                    | To appoint Mr. Kunhamed Bicha (DIN: 00819707) as Chairman and Managing Director, who is liable to retire by rotation and being eligible offers himself for reappointment |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                        |                               |                    | Ordinary Resolution                                                                                                                                                      |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                       | E-Voting                      | 2,96,57,888        | 2,96,57,888                                                                                                                                                              | 100.00                                  | 2,96,57,888            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,96,57,888</b> | <b>2,96,57,888</b>                                                                                                                                                       | <b>100.00</b>                           | <b>2,96,57,888</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Institutions                                                               | E-Voting                      | 2,20,75,451        | 1,77,89,419                                                                                                                                                              | 80.5846                                 | 1,66,27,194            | 11,62,225            | 93.4668                              | 6.5332                             |
|                                                                                   | Poll                          |                    | 0                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,20,75,451</b> | <b>1,77,89,419</b>                                                                                                                                                       | <b>80.5846</b>                          | <b>1,66,27,194</b>     | <b>11,62,225</b>     | <b>93.4668</b>                       | <b>6.5332</b>                      |
| Public-Non-Institutions                                                           | E-Voting                      | 1,51,48,961        | 70,16,577                                                                                                                                                                | 46.3172                                 | 70,16,051              | 526                  | 99.9925                              | 0.0075                             |
|                                                                                   | Poll                          |                    | 0                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                        | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>1,51,48,961</b> | <b>70,16,577</b>                                                                                                                                                         | <b>46.3172</b>                          | <b>70,16,051</b>       | <b>526</b>           | <b>99.9925</b>                       | <b>0.0075</b>                      |
| <b>Total</b>                                                                      |                               | <b>6,68,82,300</b> | <b>5,44,63,884</b>                                                                                                                                                       | <b>81.4324</b>                          | <b>5,33,01,133</b>     | <b>11,62,751</b>     | <b>97.8651</b>                       | <b>2.1349</b>                      |



| <b>Resolution No. 3</b>                                                           |                               |                    | To appoint Mr. C.G. Balaji (DIN: 11879293) as an Independent Director of the Company |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                        |                               |                    | Special Resolution                                                                   |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                       | E-Voting                      | 2,96,57,888        | 2,96,57,888                                                                          | 100.00                                  | 2,96,57,888            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,96,57,888</b> | <b>2,96,57,888</b>                                                                   | <b>100.00</b>                           | <b>2,96,57,888</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Institutions                                                               | E-Voting                      | 2,20,75,451        | 1,77,89,419                                                                          | 80.5846                                 | 1,77,89,419            | 0                    | 100.00                               | 0.00                               |
|                                                                                   | Poll                          |                    | 0                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,20,75,451</b> | <b>1,77,89,419</b>                                                                   | <b>80.5846</b>                          | <b>1,77,89,419</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non-Institutions                                                           | E-Voting                      | 1,51,48,961        | 70,16,577                                                                            | 46.3172                                 | 70,16,076              | 501                  | 99.9929                              | 0.0071                             |
|                                                                                   | Poll                          |                    | 0                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                    | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>1,51,48,961</b> | <b>70,16,577</b>                                                                     | <b>46.3172</b>                          | <b>70,16,076</b>       | <b>501</b>           | <b>99.9929</b>                       | <b>0.0071</b>                      |
| <b>Total</b>                                                                      |                               | <b>6,68,82,300</b> | <b>5,44,63,884</b>                                                                   | <b>81.4324</b>                          | <b>5,44,63,383</b>     | <b>501</b>           | <b>99.9991</b>                       | <b>0.0009</b>                      |



| <b>Resolution No. 4</b>                                                           |                               |                    | To re-appoint Mr. Kunhamed Bicha (DIN: 00819707) as the Chairman and Managing Director of the Company |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-------------------------------|--------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                        |                               |                    | Ordinary Resolution                                                                                   |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                       | E-Voting                      | 2,96,57,888        | 2,96,57,888                                                                                           | 100.00                                  | 2,96,57,888            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                                                     | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                     | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,96,57,888</b> | <b>2,96,57,888</b>                                                                                    | <b>100.00</b>                           | <b>2,96,57,888</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Institutions                                                               | E-Voting                      | 2,20,75,451        | 1,77,89,419                                                                                           | 80.5846                                 | 1,68,70,044            | 9,19,375             | 94.8319                              | 5.1681                             |
|                                                                                   | Poll                          |                    | 0                                                                                                     | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                     | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,20,75,451</b> | <b>1,77,89,419</b>                                                                                    | <b>80.5846</b>                          | <b>1,68,70,044</b>     | <b>9,19,375</b>      | <b>94.8319</b>                       | <b>5.1681</b>                      |
| Public-Non-Institutions                                                           | E-Voting                      | 1,51,48,961        | 70,16,977                                                                                             | 46.3199                                 | 70,16,476              | 501                  | 99.9929                              | 0.0071                             |
|                                                                                   | Poll                          |                    | 0                                                                                                     | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                     | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>1,51,48,961</b> | <b>70,16,977</b>                                                                                      | <b>46.3199</b>                          | <b>70,16,476</b>       | <b>501</b>           | <b>99.9929</b>                       | <b>0.0071</b>                      |
| <b>Total</b>                                                                      |                               | <b>6,68,82,300</b> | <b>5,44,64,284</b>                                                                                    | <b>81.4330</b>                          | <b>5,35,44,408</b>     | <b>9,19,876</b>      | <b>98.3110</b>                       | <b>1.6890</b>                      |



| <b>Resolution No. 5</b>                                                           |                               |                    | To re-appoint Mr. Venkataramani Anantharamakrishnan (DIN: 00277816) as an Independent Director of the Company |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                        |                               |                    | Special Resolution                                                                                            |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                       | E-Voting                      | 2,96,57,888        | 2,96,57,888                                                                                                   | 100.00                                  | 2,96,57,888            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,96,57,888</b> | <b>2,96,57,888</b>                                                                                            | <b>100.00</b>                           | <b>2,96,57,888</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Institutions                                                               | E-Voting                      | 2,20,75,451        | 1,77,89,419                                                                                                   | 80.5846                                 | 1,63,74,613            | 14,14,806            | 92.0469                              | 7.9531                             |
|                                                                                   | Poll                          |                    | 0                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,20,75,451</b> | <b>1,77,89,419</b>                                                                                            | <b>80.5846</b>                          | <b>1,63,74,613</b>     | <b>14,14,806</b>     | <b>92.0469</b>                       | <b>7.9531</b>                      |
| Public-Non-Institutions                                                           | E-Voting                      | 1,51,48,961        | 70,16,577                                                                                                     | 46.3172                                 | 70,16,076              | 501                  | 99.9929                              | 0.0071                             |
|                                                                                   | Poll                          |                    | 0                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                             | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>1,51,48,961</b> | <b>70,16,577</b>                                                                                              | <b>46.3172</b>                          | <b>70,16,076</b>       | <b>501</b>           | <b>99.9929</b>                       | <b>0.0071</b>                      |
| <b>Total</b>                                                                      |                               | <b>6,68,82,300</b> | <b>5,44,63,884</b>                                                                                            | <b>81.4324</b>                          | <b>5,30,48,577</b>     | <b>14,15,307</b>     | <b>97.4014</b>                       | <b>2.5986</b>                      |



| <b>Resolution No. 6</b>                                                           |                               |                    | To re-appoint Mr. Byas Unnikrishnan Nambisan (DIN: 01342141) as an Independent Director of the Company |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                        |                               |                    | Special Resolution                                                                                     |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                       | E-Voting                      | 2,96,57,888        | 2,96,57,888                                                                                            | 100.00                                  | 2,96,57,888            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                                                      | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                      | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,96,57,888</b> | <b>2,96,57,888</b>                                                                                     | <b>100.00</b>                           | <b>2,96,57,888</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Institutions                                                               | E-Voting                      | 2,20,75,451        | 1,77,89,419                                                                                            | 80.5846                                 | 1,75,26,125            | 2,63,294             | 98.5199                              | 1.4801                             |
|                                                                                   | Poll                          |                    | 0                                                                                                      | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                      | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,20,75,451</b> | <b>1,77,89,419</b>                                                                                     | <b>80.5846</b>                          | <b>1,75,26,125</b>     | <b>2,63,294</b>      | <b>98.5199</b>                       | <b>1.4801</b>                      |
| Public-Non-Institutions                                                           | E-Voting                      | 1,51,48,961        | 70,16,577                                                                                              | 46.3172                                 | 70,16,076              | 501                  | 99.9929                              | 0.0071                             |
|                                                                                   | Poll                          |                    | 0                                                                                                      | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                                                      | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>1,51,48,961</b> | <b>70,16,577</b>                                                                                       | <b>46.3172</b>                          | <b>70,16,076</b>       | <b>501</b>           | <b>99.9929</b>                       | <b>0.0071</b>                      |
| <b>Total</b>                                                                      |                               | <b>6,68,82,300</b> | <b>5,44,63,884</b>                                                                                     | <b>81.4324</b>                          | <b>5,42,00,089</b>     | <b>2,63,795</b>      | <b>99.5157</b>                       | <b>0.4843</b>                      |



| <b>Resolution No. 7</b>                                                           |                               |                    | To make payment of commission to the Independent Directors of the Company |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>                                                        |                               |                    | Ordinary Resolution                                                       |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                       | E-Voting                      | 2,96,57,888        | 2,96,57,888                                                               | 100.00                                  | 2,96,57,888            | 0                    | 100.00                               | 0                                  |
|                                                                                   | Poll                          |                    | 0                                                                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,96,57,888</b> | <b>2,96,57,888</b>                                                        | <b>100.00</b>                           | <b>2,96,57,888</b>     | <b>0</b>             | <b>100.00</b>                        | <b>0</b>                           |
| Public-Institutions                                                               | E-Voting                      | 2,20,75,451        | 1,77,89,419                                                               | 80.5846                                 | 88,62,099              | 89,27,320            | 49.8167                              | 50.1833                            |
|                                                                                   | Poll                          |                    | 0                                                                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>2,20,75,451</b> | <b>1,77,89,419</b>                                                        | <b>80.5846</b>                          | <b>88,62,099</b>       | <b>89,27,320</b>     | <b>49.8167</b>                       | <b>50.1833</b>                     |
| Public-Non-Institutions                                                           | E-Voting                      | 1,51,48,961        | 70,16,577                                                                 | 46.3172                                 | 70,15,924              | 653                  | 99.9907                              | 0.0093                             |
|                                                                                   | Poll                          |                    | 0                                                                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | Postal Ballot (if applicable) |                    | 0                                                                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|                                                                                   | <b>Total</b>                  | <b>1,51,48,961</b> | <b>70,16,577</b>                                                          | <b>46.3172</b>                          | <b>70,15,924</b>       | <b>653</b>           | <b>99.9907</b>                       | <b>0.0093</b>                      |
| <b>Total</b>                                                                      |                               | <b>6,68,82,300</b> | <b>5,44,63,884</b>                                                        | <b>81.4324</b>                          | <b>4,55,35,911</b>     | <b>89,27,973</b>     | <b>83.6075</b>                       | <b>16.3925</b>                     |

