SPEL Semiconductor

SPEL Semiconductor Limited

an IC Assembly & Test Company

Sep 16, 2026

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015; e-Voting results of the 41st Annual General Meeting (AGM).

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015, please find the attached

- The e-Voting results of the 41st AGM of the Company held on Monday, Sep 14, 2026 at 10.20am through virtual mode enclosed as **Annexure-1.**
- The Scrutinizer Report is enclosed as **Annexure-2**

Date of Declaration of results of AGM: 15.09.2026

Total number of shareholders as on Sep 7, 2026 (cut-off date for reckoning the voting rights of shareholders): **112193**

We request you to take the above information on your record.

Thanking you.

Yours faithfully,

For SPEL Semiconductor Limited

P. Balag

P. Balamurugan
Head Operations & Whole-Time Director
DIN: 07480881

Home Validate

General information about company	
Scrip code	517166
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE252A01019
Name of the company	SPEL SEMICONDUCTOR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2026
Start time of the meeting	10:20 AM
End time of the meeting	11:00 AM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	N. RAMANATHAN
Firms Name	S. DHANAPAL & ASSOCIATES LLP
Qualification	CS
Membership Number	6665
Date of Board Meeting in which appointed	30-06-2026
Date of Issuance of Report to the company	15-09-2026

Prev Next

Home Validate

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	112193
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	26
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

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

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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public-Institutions	E-Voting	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18809563	563779	2.9973	23397	540382	4.1500	95.8500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563779	2.9973	23397	540382	4.1500	95.8500
Total		46117443	27848559	60.3862	27308177	540382	98.0596	1.9404
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Dr. Venkatasubramanian V Meenakshi (DIN:10680038) who retires by rotation and being eligible, offers himself for re-appointment				
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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public- Institutions	E-Voting	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18809563	563779	2.9973	18112	545667	3.2126	96.7874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563779	2.9973	18112	545667	3.2126	96.7874
Total		46117443	27848559	60.3862	27302892	545667	98.0406	1.9594
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to Sell, Lease or otherwise dispose of whole or substantially the whole of the undertaking(s) of the Company

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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public- Institutions	E-Voting	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18809563	563728	2.9970	18220	545508	3.2321	96.7679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563728	2.9970	18220	545508	3.2321	96.7679
Total		46117443	27848508	60.3861	27303000	545508	98.0412	1.9588
						Whether resolution is Pass or Not.	Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Increase in the Authorized Share Capital of the Company and to amend Clause V (Capital Clause) of the Memorandum of Association of the Company				
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**	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public- Institutions	**E-Voting**	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18809563	563728	2.9970	23345	540383	4.1412	95.8588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563728	2.9970	23345	540383	4.1412	95.8588
Total		46117443	27848508	60.3861	27308125	540383	98.0596	1.9404
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Home Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares of the Company on Rights Basis				
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**	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public- Institutions	**E-Voting**	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18809563	563779	2.9973	23292	540487	4.1314	95.8686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563779	2.9973	23292	540487	4.1314	95.8686
Total		46117443	27848559	60.3862	27308072	540487	98.0592	1.9408
						Whether resolution is Pass or Not.	Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Borrowing Powers of the Board:

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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public- Institutions	E-Voting	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18809563	563728	2.9970	23237	540491	4.1220	95.8780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563728	2.9970	23237	540491	4.1220	95.8780
Total		46117443	27848508	60.3861	27308017	540491	98.0592	1.9408
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Creation of Charges /Mortgage Properties of the Company under Section 180(1)(a) of the Companies act 2013

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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public- Institutions	E-Voting	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18809563	559263	2.9733	18778	540485	3.3576	96.6424
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	559263	2.9733	18778	540485	3.3576	96.6424
Total		46117443	27844043	60.3764	27303558	540485	98.0589	1.9411
						Whether resolution is Pass or Not.	Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Home Validate

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval for Raising of Funds Up To ₹500 Crores Through Permissible Securities					
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**	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public-Institutions	**E-Voting**	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18809563	563779	2.9973	23293	540486	4.1316	95.8684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563779	2.9973	23293	540486	4.1316	95.8684
Total		46117443	27848559	60.3862	27308073	540486	98.0592	1.9408
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Add Notes

* this fields are optional

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

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Redemption of Redeemable Preference Shares aggregating to ₹12,95,00,000 (Rupees Twelve Crore Ninety-Five Lakh only)

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	27288780	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18809563	563728	2.9970	21841	541887	3.8744	96.1256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563728	2.9970	21841	541887	3.8744	96.1256
Total		46117443	563728	1.2224	21841	541887	3.8744	96.1256
Whether resolution is Pass or Not.							No	

Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	27284780
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Redemption of Debentures aggregating to ₹7,00,00,000 (Rupees Seven Crore only)

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	27288780	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27288780	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18809563	563779	2.9973	21896	541883	3.8838	96.1162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18809563	563779	2.9973	21896	541883	3.8838	96.1162
Total		46117443	563779	1.2225	21896	541883	3.8838	96.1162
						Whether resolution is Pass or Not.	No	

Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	27284780
Public Insitutions	
Public - Non Insitutions	

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96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
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Website : www.csdhanapal.com

S Dhanapal & Associates LLP
Practising Company Secretaries
LLPIN: ACB – 0368
(Regd. With Limited Liability under the LLP Act, 2008)

Partners
S. Dhanapal, B.Com, BABL, F.C.S
N.Ramanathan, B.Com, F.C.S
Smita Chirimar, M.Com, F.C.S, DCG(ICSI)

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
M/s. SPEL SEMICONDUCTOR LIMITED
Chennai

Dear Sir,

I, N. Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of **M/s. SPEL SEMICONDUCTOR LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 41st Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the below mentioned resolutions proposed at the 41st Annual General meeting held on Monday, the 14th day of September, 2026 at 10.20 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

The voting rights of members were in proportion to their share of paid up equity share capital of the company as on cut-off date i.e 07th September, 2026 and as per Register of members of the company.

The results of the voting are as under:

Resolution No. 1 – Adoption of Audited Financial Statements (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848559	70
Less: Invalid votes	-	-
Net Valid votes cast	27848559	70
Votes cast in favour	27308177	67
Votes Cast against	540382	03

% of total valid votes cast in favour of the resolution: 98.06%
% of total valid votes cast against the resolution: 1.94%

Resolution No. 2 – To appoint a Director in the place of Mrs Venkatasubramanian V Meenakshi DIN 10680038 who retires by rotation and being eligible offers himself for re-appointment (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848559	70
Less: Invalid votes	-	-
Net Valid votes cast	27848559	70
Votes cast in favour	27302892	60
Votes Cast against	545667	10

% of total valid votes cast in favour of the resolution: 98.04%
% of total valid votes cast against the resolution: 1.96%

Resolution No. 3 – Approval to Sell, Lease or otherwise dispose of whole or substantially the whole of the undertaking s of the Company (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848508	69
Less: Invalid votes	-	-
Net Valid votes cast	27848508	69
Votes cast in favour	27303000	57
Votes Cast against	545508	12

% of total valid votes cast in favour of the resolution: 98.04%

% of total valid votes cast against the resolution: 1.96%

Resolution No. 4 – To Approve the Increase in the Authorized Share Capital of the Company and to amend Clause V Capital Clause of the Memorandum of Association of the Company (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848508	69
Less: Invalid votes	-	-
Net Valid votes cast	27848508	69
Votes cast in favour	27308125	65
Votes Cast against	540383	04

% of total valid votes cast in favour of the resolution: 98.06%
% of total valid votes cast against the resolution: 1.94%

Resolution No. 5 – Issue of Equity Shares of the Company on Rights Basis (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848559	70
Less: Invalid votes	-	-
Net Valid votes cast	27848559	70
Votes cast in favour	27308072	63
Votes Cast against	540487	07

% of total valid votes cast in favour of the resolution: 98.06%
% of total valid votes cast against the resolution: 1.94%

Resolution No. 6 – Borrowing Powers of the Board (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848508	69
Less: Invalid votes	-	-
Net Valid votes cast	27848508	69
Votes cast in favour	27308017	60
Votes Cast against	540491	09

% of total valid votes cast in favour of the resolution: 98.06%
% of total valid votes cast against the resolution: 1.94%

Resolution No. 7– Creation of Charges Mortgage Properties of the Company under Section 180 (1) (a) of the Companies act 2013 (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27844043	68
Less: Invalid votes	-	-
Net Valid votes cast	27844043	68
Votes cast in favour	27303558	62
Votes Cast against	540485	06

% of total valid votes cast in favour of the resolution: 98.06%
% of total valid votes cast against the resolution: 1.94%

Resolution No. 8 – Approval for Raising of Funds Up To Rs. 500 Crores Through Permissible Securities (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848559	70
Less: Invalid votes	-	-
Net Valid votes cast	27848559	70
Votes cast in favour	27308073	63
Votes Cast against	540486	07

% of total valid votes cast in favour of the resolution: 98.06%
% of total valid votes cast against the resolution: 1.94%

Resolution No. 9 – Approval for Redemption of Redeemable Preference Shares aggregating to RS 12 95 00 000 Rupees Twelve Crore Ninety-Five Lakh only (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848508	69
## Less: Invalid votes	27284780	4
Net Valid votes cast	563728	65
Votes cast in favour	21841	58
Votes Cast against	541887	07

% of total valid votes cast in favour of the resolution: 3.87%
% of total valid votes cast against the resolution: 96.13%

- Being Interested in resolutions votes cast by Promoters aggregating to 27284780 Equity Shares has not been considered and treated as Invalid votes

Resolution No. 10 – Approval for Redemption of Debentures aggregating to RS 700 00 000 Rupees Seven Crore only (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27848559	70
## Less: Invalid votes	27284780	4
Net Valid votes cast	563779	66
Votes cast in favour	21896	61
Votes Cast against	541883	05

% of total valid votes cast in favour of the resolution: 3.88%
% of total valid votes cast against the resolution: 96.12%

- Being Interested in resolutions votes cast by Promoters aggregating to 27284780 Equity Shares has not been considered and treated as Invalid votes

The Chairman may declare the result of the voting on the resolutions proposed at the 41st Annual General Meeting of the company as per the above results.

Thanking you,
Yours faithfully,
For **S DHANAPAL & ASSOCIATES LLP**
(Practising Company Secretaries)

RAMANATHAN NACHIAPPAN
Digitally signed by RAMANATHAN NACHIAPPAN
Date: 2026.09.15 17:24:13 +05'30'

Place: Chennai
Date: 15.09.2026

RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER
M. NO.F6665
C. P. NO.11084
UDIN: F006665H001494305