Shanthi Gears
SHANTHI GEARS LIMITED
Regd. Office :
304-A, Trichy Road,
Singanallur
Coimbatore - 641 005
Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7
murugappa

SGL-22/Sec/2026-27 **30th July, 2026**

Nationdal Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai 400 051

Stock Code: SHANTIGEAR
Through NEAPS

Bombay Stock Exchange Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai 400 001

Stock Code: 522034
Through BSE Listing Centre

Dear Ma'am/ Sir,

Sub: Declaration of Voting Results of the 53rd Annual General Meeting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report

We wish to inform you that the 53rd Annual General Meeting of the Company was held on Wednesday, the 29th July, 2026 at 4.30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per **Annexure A**.

In compliance with Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Mr. R Sridharan, Practicing Company Secretary are enclosed as **Annexure B**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

WALTER VASANTH P J
Digitally signed by WALTER VASANTH P J
Date: 2026.07.30 18:06:03 +05'30'

Walter Vasanth P J
Company Secretary & Compliance Officer

Annexure A

Shanthi Gears Limited	
Voting results	
Record date	22-07-2026
Total number of shareholders on record date	29221
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	47
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	47
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

For Shanthi Gears Limited

WALTER VASANTH P J

Digitally signed by WALTER VASANTH P J
Date: 2026.07.30 18:06:30 +05'30'

Walter Vasanth P J
Company Secretary & Compliance Officer

Shanthi Gears Limited								
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 of the Company for the financial year ended 31st March, 2026, Reports of the Board of Directors and Independent Auditors thereon				
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	54064849	54057475	99.9864	54057475	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	54064849	54057475	99.9864	54057475	0	100.0000	0.0000
Public- Institutions	E-Voting	2565023	2304971	89.8616	2304971	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	2565023	2304971	89.8616	2304971	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20085981	6736362	33.5376	6736358	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20085981	6736362	33.5376	6736358	4	99.9999	0.0001
Total		76715853	63098808	82.2500	63098804	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shanthi Gears Limited								
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	54064849	54057475	99.9864	54057475	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	54064849	54057475	99.9864	54057475	0	100.0000	0.0000
Public- Institutions	E-Voting	2565023	2304971	89.8616	2304971	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	2565023	2304971	89.8616	2304971	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20085981	6736362	33.5376	6736308	54	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20085981	6736362	33.5376	6736308	54	99.9992	0.0008
Total		76715853	63098808	82.2500	63098754	54	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shanthi Gears Limited								
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mukesh Ahuja as Director who retires by rotation				
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	54064849	54057475	99.9864	54057475	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	54064849	54057475	99.9864	54057475	0	100.0000	0.0000
Public- Institutions	E-Voting	2565023	2304971	89.8616	2304971	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	2565023	2304971	89.8616	2304971	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20085981	6736312	33.5374	6735540	772	99.9885	0.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20085981	6736312	33.5374	6735540	772	99.9885	0.0115
Total		76715853	63098758	82.2500	63097986	772	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shanthi Gears Limited								
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Commission payable to Non-Executive Directors for the financial year from FY 2025-26 to FY 2029-2030				
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	54064849	54057475	99.9864	54057475	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	54064849	54057475	99.9864	54057475	0	100.0000	0.0000
Public- Institutions	E-Voting	2565023	2304971	89.8616	2304905	66	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2565023	2304971	89.8616	2304905	66	99.9971	0.0029
Public- Non Institutions	E-Voting	20085981	6736312	33.5374	6731748	4564	99.9322	0.0678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20085981	6736312	33.5374	6731748	4564	99.9322	0.0678
Total		76715853	63098758	82.2500	63094128	4630	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shanthi Gears Limited

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. K Ilango as Non-Executive & Independent Director 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	54064849	54057475	99.9864	54057475	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	54064849	54057475	99.9864	54057475	0	100.0000	0.0000
Public- Institutions	E-Voting	2565023	2304971	89.8616	2304971	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	2565023	2304971	89.8616	2304971	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20085981	6736062	33.5361	6736058	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20085981	6736062	33.5361	6736058	4	99.9999	0.0001
Total		76715853	63098508	82.2496	63098504	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shanthi Gears Limited								
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of commission to Mr. M A M Arunachalam for the financial year 2025-26				
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	54064849	54057475	99.9864	54057475	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	54064849	54057475	99.9864	54057475	0	100.0000	0.0000
Public- Institutions	E-Voting	2565023	2304971	89.8616	175	2304796	0.0076	99.9924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2565023	2304971	89.8616	175	2304796	0.0076	99.9924
Public- Non Institutions	E-Voting	20085981	6736312	33.5374	6717016	19296	99.7136	0.2864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20085981	6736312	33.5374	6717016	19296	99.7136	0.2864
Total		76715853	63098758	82.2500	60774666	2324092	96.3167	3.6833
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shanthi Gears Limited								
Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor				
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	54064849	54057475	99.9864	54057475	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	54064849	54057475	99.9864	54057475	0	100.0000	0.0000
Public- Institutions	E-Voting	2565023	2304971	89.8616	2304971	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	2565023	2304971	89.8616	2304971	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20085981	6736362	33.5376	6732658	3704	99.9450	0.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20085981	6736362	33.5376	6732658	3704	99.9450	0.0550
Total		76715853	63098808	82.2500	63095104	3704	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Shanthi Gears Limited

WALTER VASANT H P J Digitally signed by WALTER VASANTH P J Date: 2026.07.30 18:06:58 +05'30'

Walter Vasanth P J
Company Secretary & Compliance Officer

Annexure B

Consolidated Scrutinizer's Report

30th July, 2026

The Chairman
Shanthi Gears Limited
304-A, Trichy Road, Singanallur,
Coimbatore, Tamil Nadu, India, 614005.

Ref: 53rd Annual General Meeting (AGM) of the Members of the Shanthi Gears Limited held on 29th July, 2026 at 4.30 P.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of SHANTHI GEARS LIMITED vide resolution dated 5th May 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 26th July 2026 (9.00 A.M.) (IST) to Tuesday, 28th July 2026 (5.00 P.M.) (IST) and through e-voting during the 53rd Annual General Meeting (AGM) of the members of the Company, held on Wednesday 29th July 2026 at 4.30 P.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017
044 4503 7414,+91 99401 18446, +91 96771 58446, +91 97907 62955
info@aryes.in www.aryes.in

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting and e-voting at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. The Shareholders of the Company as on the "cut-off" date i.e. Wednesday, 22nd July, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.

5. We have scrutinized and reviewed the remote e-voting, e-voting after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting in the presence of two witnesses Mr. K Satheesh and Mr. L M Santhosh Kumar, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting at the AGM are based on the data downloaded from the official website of NSDL.

6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the e-voting, we now submit our consolidated report (Remote e-voting and e-voting) as under:

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Item No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026, Reports of the Board of Directors and Independent Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
103	**63096203**	**10**	**2601**	**63098804**	**99.99999**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2	**4**	**0**	**0**	**4**	**0.00001**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 2 – Declaration of Dividend.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
102	**63096153**	**10**	**2601**	**63098754**	**99.99991**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	**54**	**0**	**0**	**54**	**0.00009**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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info@aryes.in www.aryes.in

Item No. 3 – Re-appointment of Mr. Mukesh Ahuja as Director who retires by rotation.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
99	**63095385**	**10**	**2601**	**63097986**	**99.99878**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
5	**772**	**0**	**0**	**772**	**0.00122**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 4 – Commission payable to Non-Executive Directors for the financial year from FY 2025-26 to FY 2029-2030.

SPECIAL RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
97	**63091527**	**10**	**2601**	**63094128**	**99.99266**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
7	**4630**	**0**	**0**	**4630**	**0.00734**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 5 – Appointment of Mr. K Ilango as Non-Executive & Independent Director of the Company.

SPECIAL RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
102	**63096153**	**9**	**2351**	**63098504**	**99.99999**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2	**4**	**0**	**0**	**4**	**0.00001**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 6 – Payment of commission to Mr. M A M Arunachalam for the financial year 2025-26.

SPECIAL RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
82	**60772065**	**10**	**2601**	**60774666**	**96.31674**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
22	**2324092**	**0**	**0**	**2324092**	**3.68326**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 7 – Ratification of remuneration payable to Cost Auditor.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
102	**63092503**	**10**	**2601**	**63095104**	**99.99413**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	**3704**	**0**	**0**	**3704**	**0.00587**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and e-voting at the AGM has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and e-voting, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,
For R. Sridharan & Associates
Company Secretaries

R Sridharan
Digitally signed by R Sridharan
Date: 2026.07.30 13:58:12 +05'30'

CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No. 6232/2024
UDIN: F004775H000978308

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