

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

31.07.2025

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**SCRIP CODE: 532889**

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**SYMBOL: KPRMILL**

Dear Sir/Madam,

**Subject:** Submission of Voting Results and Scrutinizers Report in respect of the 22<sup>nd</sup> Annual General Meeting of the Company held on 30.07.2025.

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

This is to inform that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, the 30<sup>th</sup> July 2025 at 02:30 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice of the Annual General Meeting dated 09.05.2025.

All the items of business mentioned in the 22<sup>nd</sup> Annual General Meeting notice of the Company have been transacted therein. All the Resolutions indicated in the notice were also passed with requisite majority. The Voting Results and the Scrutinizers report are enclosed for your kind reference and dissemination.

For K.P.R. Mill Limited



**P. Kandaswamy**  
Company Secretary

Encl: as above

**K.P.R. MILL LIMITED**

**Voting Results as per Regulation 44 of SEBI (Listing obligations and disclosure requirements) 2015.**

	<b>K.P.R. MILL LIMITED</b>
Date of the AGM	30-07-2025 (through Video Conferencing / Other Audio Visual Means)
Total number of shareholders on record date (i.e. 23 <sup>rd</sup> July, 2025)	1,25,133
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	10
Public - Shareholder	55





Resolution Required: (Ordinary)				1. Adoption of Audited Financial Statements for the year ended 31st March 2025				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter group	E-voting	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78513446	89.91	78513446	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		78513446	89.91	78513446	0	100.00	0
Public Non-institutions	E-voting	23684256	21873	0.09	21838	35	99.84	0.16
	Poll		0	0	0	0	0	0
	Sub Total		21873	0.09	21838	35	99.84	0.16
TOTAL		341814000	309341435	90.50	309341400	35	100.00	0



Resolution Required: (Ordinary)				2. Declaration of Dividend on Equity Shares				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				Yes, to the extent of their Shareholding				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	$\frac{[(7)-(5)]}{100}$
Promoter and promoter group	E-voting	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78573539	89.98	78573539	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		78573539	89.98	78573539	0	100.00	0
Public Non-institutions	E-voting	23684256	21873	0.09	21853	20	99.91	0.09
	Poll		0	0	0	0	0	0
	Sub Total		21873	0.09	21853	20	99.91	0.09
TOTAL		341814000	309401528	90.52	309401508	20	100.00	0





Resolution Required: (Ordinary)				3. Re-appointment of Mr. P. Selvakumar (DIN: 07228760) Director retires by rotation				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	$\frac{[(7)-(5)]}{100}$
Promoter and promoter group	E-voting	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78534352	89.93	78055415	478937	99.39	0.61
	Poll		0	0	0	0	0	0
	Sub Total		78534352	89.93	78055415	478937	99.39	0.61
Public Non-institutions	E-voting	23684256	21873	0.09	21807	66	99.70	0.30
	Poll		0	0	0	0	0	0
	Sub Total		21873	0.09	21807	66	99.70	0.30
TOTAL		341814000	309362341	90.51	308883338	479003	99.85	0.15



Resolution Required: (Ordinary)				4. Ratification of remuneration of Cost Auditor				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78534352	89.93	78534352	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		78534352	89.93	78534352	0	100.00	0
Public Non-institutions	E-voting	23684256	21848	0.09	21813	35	99.84	0.16
	Poll		0	0	0	0	0	0
	Sub Total		21848	0.09	21813	35	99.84	0.16
TOTAL		341814000	309362316	90.51	309362281	35	100.00	0





Resolution Required: (Ordinary)				5. Re-appointment of Mr. C.R. Anandakrishnan (DIN: 00003748) as Executive Director of the Company				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	252106116	0	100.00	0
Public institutions	E-voting	87323628	78534352	89.93	75430290	3104062	96.05	3.95
	Poll		0	0	0	0	0	0
	Sub Total		78534352	89.93	75430290	3104062	96.05	3.95
Public Non-institutions	E-voting	23684256	21873	0.09	21820	53	99.76	0.24
	Poll		0	0	0	0	0	0
	Sub Total		21873	0.09	21820	53	99.76	0.24
TOTAL		341814000	309362341	90.51	306258226	3104115	99.00	1.00



Resolution Required: (Ordinary)				6. Re-appointment of Mr. E.K. Sakthivel (DIN: 01876822) as Executive Director of the Company				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78534352	89.93	77990951	543401	99.31	0.69
	Poll		0	0	0	0	0	0
	Sub Total		78534352	89.93	77990951	543401	99.31	0.69
Public Non-institutions	E-voting	23684256	21873	0.09	21807	66	99.70	0.30
	Poll		0	0	0	0	0	0
	Sub Total		21873	0.09	21807	66	99.70	0.30
TOTAL		341814000	309362341	90.51	308818874	543467	99.82	0.18





Resolution Required: (Ordinary)				7. Appointment of Mr. K. Radhakrishnan as Secretarial Auditor of the Company				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78531160	89.93	64648639	13882521	82.32	17.68
	Poll		0	0	0	0	0	0
	Sub Total		78531160	89.93	64648639	13882521	82.32	17.68
Public Non-institutions	E-voting	23684256	21873	0.09	21817	56	99.74	0.26
	Poll		0	0	0	0	0	0
	Sub Total		21873	0.09	21817	56	99.74	0.26
TOTAL		341814000	309359149	90.51	295476572	13882577	95.51	4.49



Resolution Required: (Special)				8. Continuation of Appointment of Mr. M. Alagiriswamy (DIN: 02112350) as Non-Executive Independent Director of the Company beyond the age of 75 years				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78534352	89.93	63400008	15134344	80.73	19.27
	Poll		0	0	0	0	0	0
	Sub Total		78534352	89.93	63400008	15134344	80.73	19.27
Public Non-institutions	E-voting	23684256	21888	0.09	21822	66	99.70	0.30
	Poll		0	0	0	0	0	0
	Sub Total		21888	0.09	21822	66	99.70	0.30
TOTAL		341814000	309362356	90.51	294227946	15134410	95.11	4.89





Resolution Required: (Special)				9. Continuation of Appointment of Mr. K. Thangavelu (DIN: 08993868) as Non-Executive Independent Director of the Company beyond the age of 75 years				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	230806116	230806116	100.00	230806116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		230806116	100.00	230806116	0	100.00	0
Public institutions	E-voting	87323628	78534352	89.93	68538927	9995425	87.27	12.73
	Poll		0	0	0	0	0	0
	Sub Total		78534352	89.93	68538927	9995425	87.27	12.73
Public Non-institutions	E-voting	23684256	21888	0.09	21822	66	99.70	0.30
	Poll		0	0	0	0	0	0
	Sub Total		21888	0.09	21822	66	99.70	0.30
TOTAL		341814000	309362356	90.51	299366865	9995491	96.77	3.23



31<sup>st</sup> July 2025  
Coimbatore

For K.P.R. Mill Limited

P. Kandaswamy  
Company Secretary & Compliance Officer



No. 1/1, Seth Narayandas Layout-II, Tatabad,  
Coimbatore - 641 012. Phone : 2495760, 4378813  
E-mail : vetrivelfca@gmail.com

Date : .....

**SCRUTINIZERS REPORT**

To,

Mr. K.P.Ramasamy  
The Chairman,  
22<sup>nd</sup> Annual General Meeting,  
K.P.R. Mill Limited,  
(CIN: L17111TZ2003PLC010518)  
Held on Wednesday, the 30<sup>th</sup> July 2025 at 02.30 PM (IST)  
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Remote E-Voting during the 22<sup>nd</sup> Annual General Meeting ('AGM') of K.P.R. Mill Limited held on Wednesday, the 30<sup>th</sup> July 2025.**

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and remote e-voting during the 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> July, 2025 at 02:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs ("MCA") Circular dated 19<sup>th</sup> September, 2024 and Securities and Exchange Board of India ("SEBI") Circular dated 03<sup>rd</sup> October, 2024 and other applicable MCA and SEBI Circulars.





I, A. Vetrivel, Practising Chartered Accountant, Coimbatore having membership No. 025028 have been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 09.05.2025, for the purpose of scrutinizing the results of remote e-voting and remote e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as set out in the notice.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and remote e-voting during the AGM, on the resolutions contained in the notice of the 22<sup>nd</sup> Annual General Meeting of the members of the Company dated 09.05.2025. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and remote 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"** on the resolutions as specified in the Notice of the AGM dated 09.05.2025 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and remote e-voting during the AGM.

I hereby submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respects.

#### **SCRUTINIZER'S REPORT**

Name of the Company	K.P.R. MILL LIMITED
Meeting	22 <sup>nd</sup> Annual General Meeting held through VC/OAVM
Date & Time	Wednesday, the 30 <sup>th</sup> July 2025 at 02.30 PM

I was appointed as Scrutinizer for the remote e-voting and remote e-voting during the 22<sup>nd</sup> Annual General Meeting ('AGM') of M/s. K.P.R. Mill Limited hereinafter referred to as ('the Company') held on Wednesday, the 30<sup>th</sup> July, 2025 at 02:30 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).



## **1. Remote E- Voting**

### **1.1 Agency**

The Company had appointed National Securities Depository Limited hereinafter referred as (NSDL) as the Agency for providing the remote e-voting platform and e-voting conducted during the AGM.

### **1.2 Cut off date**

Voting results with respect to the agenda items were reckoned as on Wednesday, 23<sup>rd</sup> July, 2025 being cut off date for purpose of deciding the entitlement of shareholders/members for remote e-voting and e-voting during the AGM.

### **1.3 Remote e-Voting**

Remote e-Voting was kept open for 3 (Three) days from Sunday, 27<sup>th</sup> July, 2025 at 09.00 AM to Tuesday, 29<sup>th</sup> July, 2025 at 5.00 PM and members were required to cast their votes electronically, conveying their assent or dissent or abstain in respect of all the Resolutions, on e-Voting platform provided by NSDL.

## **2. Voting during the AGM**

Upon the Commencement of the 22<sup>nd</sup> AGM, the e-voting platform was made available to the shareholders, who were present at the 22<sup>nd</sup> AGM through VC / OAVM and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility during the said 22<sup>nd</sup> AGM. The e-voting facility provided at the meeting was disabled after 15 minutes from the conclusion of the Annual General Meeting.

## **3. Counting Process**

I unblocked the remote e-voting process on the NSDL e-voting platform in the presence of Mr. S. Kanthaperumal, Coimbatore and Mr. K. Radhakrishnan, Coimbatore and downloaded the e-voting details.





#### 4. Results

Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my Consolidated report on the results of the votes cast by the Shareholders of the Company through remote e-voting and remote e-voting during the AGM on the resolutions as set out under Item No.1 to Item No.9 in the Notice convening the 22<sup>nd</sup> Annual General Meeting of K.P.R. Mill Limited as per the enclosure.

Thanking You,

UDIN: 25025028BMIDJB6596

Date :31.07.2025

Place: Coimbatore

Encl: Consolidated Report



CA.A.VETRIVEL  
M.NO.025028

A. VETRIVEL, B.Sc., F.C.A.  
CHARTERED ACCOUNTANT  
M.No. 200 / 25028  
1/1, SETH NARAYANDAS LAY-OUT-II  
TATABAD, COIMBATORE - 641 012  
Ph : 2495760, 4378813

**ANNEXURE****CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE E-VOTING  
DURING THE AGM****I) Item No 1 of the Notice (As an Ordinary Resolution)****Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2025**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	387	398	2157	309339243	309341400	100
AGAINST THE RESOLUTION	1	2	3	15	20	35	--
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No.1 passed with requisite majority.

**II) Item No 2 of the Notice (As an Ordinary Resolution)****Declaration of Dividend on Equity Shares**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	12	389	401	2172	309399336	309401508	100
AGAINST THE RESOLUTION	--	2	2	--	20	20	--
INVALID /ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No.2 passed with requisite majority.





**III) Item No 3 of the Notice (As an Ordinary Resolution)**

**Re-appointment of Mr. P. Selvakumar(DIN: 07228760) Director retires by rotation**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	382	393	2157	308881181	308883338	99.85
AGAINST THE RESOLUTION	1	13	14	15	478988	479003	0.15

INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--
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Thus the Ordinary Resolution as contained in Item No.3 passed with requisite majority.

**IV) Item No 4 of the Notice (As an Ordinary Resolution)**

**Ratification of remuneration of Cost Auditor**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	387	398	2157	309360124	309362281	100
AGAINST THE RESOLUTION	1	2	3	15	20	35	--

INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--
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Thus the Ordinary Resolution as contained in Item No. 4 passed with requisite majority.



**V) Item No 5 of the Notice (As an Ordinary Resolution)**

**Re-appointment of Mr. C.R. Anandakrishnan (DIN: 00003748) as Executive Director of the Company**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	380	391	2157	306256069	306258226	99.00
AGAINST THE RESOLUTION	1	14	15	15	3104100	3104115	1.00
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No. 5 passed with requisite majority.

**VI) Item No 6 of the Notice (As an Ordinary Resolution)**

**Re-appointment of Mr. E.K. Sakthivel (DIN: 01876822) as Executive Director of the Company**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	383	394	2157	308816717	308818874	99.82
AGAINST THE RESOLUTION	1	11	12	15	543452	543467	0.18
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No. 6 passed with requisite majority.





**VII) Item No 7 of the Notice (As an Ordinary Resolution)**

**Appointment of Mr. K. Radhakrishnan as Secretarial Auditor of the Company**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	325	336	2157	295474415	295476572	95.51
AGAINST THE RESOLUTION	1	64	65	15	13882562	13882577	4.49
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No. 7 passed with requisite majority.

**VIII) Item No 8 of the Notice (As Special Resolution)**

**Continuation of Appointment of Mr. M. Alagiriswamy (DIN: 02112350) as Non-Executive Independent Director of the Company beyond the age of 75 years.**

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	320	331	2157	294225789	294227946	95.11
AGAINST THE RESOLUTION	1	71	72	15	15134395	15134410	4.89
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Special Resolution as contained in Item No. 8 passed with requisite majority.



IX) Item No 9 of the Notice (As Special Resolution)

Continuation of Appointment of Mr. K. Thangavelu (DIN: 08993868) as Non-Executive Independent Director of the Company beyond the age of 75 years.

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	11	332	343	2157	299364708	299366865	96.77
AGAINST THE RESOLUTION	1	59	60	15	9995476	9995491	3.23
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Special Resolution as contained in Item No. 9 passed with requisite majority.

UDIN: 25025028BMIDJB6596

Date :31.07.2025

Place: Coimbatore



CA.A.VETRIVEL

M.NO.025025

A. VETRIVEL, B.Sc., F.C.A.

CHARTERED ACCOUNTANT

M.No. 200 / 25028

1/1, SETH NARAYANDAS LAY-OUT-II

TATABAD, COIMBATORE - 641 012

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