

Date: 23rd June, 2023

To

Department of Corporate services

**BSE Limited** 

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai-400001

**Scrip Code: - 540425** 

To

**Listing Department** 

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex,

Bandra (E)

Mumbai- 400051

Symbol-SHANKARA

Dear Sir/ Madam

Sub: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of 28th Annual General Meeting held on Thursday, 22nd June, 2023.

This is to inform you that 28th Annual General Meeting of the Company was held on Thursday, 22nd June, 2023 at 10.30 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015; and

2. Report of Scrutinizer on the resolutions passed at the 28th Annual General Meeting of the Company.

This is for your information and record.

Thanking You Yours faithfully

For Shankara Building Products Limited

Ereena Vikram Company Secretary & Compliance Officer

Encl: As above

Registered Office:

G2, Farah Winsford, 133 Infantry Road, Bengaluru-560001.Karnataka Ph.: + 91- 080-40117777, Fax- +91-080-41119317 Corporate Office:

No. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bengaluru-560100

Ph.: +91-080-27836955 I 080-27836244

Email:-info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website: www.shankarabuildpro.com



# Agenda wise details

		Agenda Wise de sais		
Resolution No		Resolutions	Resi	ults
Ordinary Bu	To reconstruction Standal for the togethe Auditor Financi Financi	eive, consider and adopt the Audited one Financial Statements of the Company financial year ended March 31, 2023 or with the Reports of the Directors and is thereon and the Audited Consolidated al Statements of the Company for the al Year ended March 31, 2023 together with of Auditors thereon.	Passed wit majority as Resolution	s Ordinary
2.	To re-	appoint Mr. RSV. Siva Prasad (DIN: 339) as a Director of the Company who by rotation.	Resolution	as Ordinar
3.	Declara	ation of Final Dividend	Passed wi majority a Resolution	as Ordinar
Special Bu	siness	C. M.	Passed wi	ith requisit
4.	To ap	prove increase in remuneration of Mr. ar Srinivas (DIN: 01668064), Managing or of the Company.	majority Resolution	as Specia
5.	To ap Ravikı	prove increase in remuneration of Mr. C. amar (DIN: 01247347), Whole-time Director	1 05500	ith requisit as Speci
6.	To re-	Company.  appoint Mr. B. Jayaraman (DIN: 00022567)  Independent Director of the Company.	Passed w majority Resolution	rith requisi as Speci

For Shankara Building Products Limited

Ereena Vikram Company Secretary & Compliance Officer

Encl: As above

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**Corporate Office:** 

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No. of Mode of Voting   No. of Votes   No. of Vot	Resolution No. Resolution required: (Ordinary/ Special)	1 ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 the Reports of the Directors and Auditors thereon.	consider and ado tors and Auditors	opt the Audited thereon and th	Standalone Finar ne Audited Consol	ncial Statements lidated Financia	of the Comj I Statements	pany for the financia s of the Company for	il year enuceu march of	nded March	31, 2023
de of Voting         No. of Voting         No. of Votes		together with report of									
Mode of Voting   No. of face in   Mode of Voting   Polled (2)	ther promoter/	No									
Mode of Voting   Mode of Voting   No. of Yotes   Polled on   Pol	noter group are ested in the					-	J- 14	% of Votes in	% of Votes	Votes	Votes
Politicity   Pol	da/resolution? gory	Mode of Voting		No. of votes polled (2)			No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstained
E-Voting					(3)-[(5)/(4)] 100						
Postal Ballot (if postal Bal				100000000	100 0000	1 19 26 037	0	100.0000	0.0000	0	0
Politicable   Postal Ballot (if applicable)	moter and Promoter	E-Voting	1,19,26,037	1,19,26,037	0 0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)         119,26,037         100,0000         1,19,26,037         100,0000         1,19,26,037         0         100,0000         0,0000         0         4           Founds         E-Voting         34,34,866         32,20,780         93,7673         32,20,780         0         100,0000         0,0000         0 <td>dn</td> <td>Poll</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td></td> <td></td> <td>0</td>	dn	Poll		0	0.0000	0	0	0.0000			0
Total         1,19,26,037         100.0000         1,19,26,037         0         100.0000         0.0000         0           E-Voting         34,34,866         32,20,780         93.7673         32,20,780         0         0.0000         0.0000         0		Postal Ballot (if applicable)								0	0
Total         Total         1,17,12,00         4         4           E-Voting         34,34,866         32,20,780         93.7673         32,20,780         0         0,0000         0,0000         0<		A A		1 10 26 037	100.0000	1,19,26,037	0	100.0000			
E-Voting         34,34,800 location         34,34,800 location         32,20,780 location         0.0000 location         0 <td></td> <td>Total</td> <td>220 80 80</td> <td>22 20 780</td> <td>93.7673</td> <td>32,20,780</td> <td>0</td> <td>100.0000</td> <td></td> <td></td> <td>4,617</td>		Total	220 80 80	22 20 780	93.7673	32,20,780	0	100.0000			4,617
Postal Ballot (if applicable)         2.20,780         93.7673         32,20,780         93.7673         32,20,780         0         0.0000         0.0000         0.0000         0	olic- Institutions	E-Voting	34,34,800	32,20,700	00000	0	0	0.0000			0
Postal Ballot (ultraple)         32,20,780         93.7673         32,20,780         0         100.0000         0.0001         0           Total         Total         74,88,423         4,19,574         5.6030         4,19,569         5         99.9988         0.0011         0           Postal Ballot (if applicable)         Postal Ballot (if applicable)         4,20,579         5.6164         4,20,574         5.6164         4,20,574         5         99.9988         0.0010         0         0           Total         2,28,49,326         1,55,67,396         5         4,20,577         5         68.1307         1,55,67,391         5         100.0000         0.0000         0		Poll		0	0.0000		0	0.0000			0
Total         32,20,780         93,7673         32,20,780         0         100.0000         0.00		Postal Ballot (If									4617
Total         Total         5.6030         4,19,569         5         99.9988         0.0011         0           E-Voting         74,88,423         4,19,574         5.6030         4,19,569         5         99.9988         0.0000         0           Postal Ballot (if applicable)         4,20,579         5.6164         4,20,574         5         99.9988         0.0012         0           Total         2,28,49,326         1,55,67,396         68.1307         1,55,67,391         5         100.0000         0.0000         0		appropriate		22 20 780	93.7673		0	100.000			101
E-Voting         74,88,423 (4,15,274)         2000         0.0134 (1,005)         1,005         0.0134 (1,005)         0.0134 (1,005)         0.0134 (1,005)         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000         0.0001         0.0000 <td></td> <td>Total</td> <td></td> <td>4 10 574</td> <td></td> <td></td> <td>5</td> <td>8866'66</td> <td></td> <td></td> <td></td>		Total		4 10 574			5	8866'66			
al Ballot (if algored by algored by a constant of a consta	Iblic- Non Institutions	E-Voting	74,88,423	4,12,374		`					0
2,28,49,326         1,55,67,396         68.1307         1,55,67,391         5         68.1307         1,55,67,391         5         100.0000         0.0000         0		Poll		COO'T							0
4,20,579         5.6164         4,20,574         5         99.9988         0.0012         0           2,28,49,326         1,55,67,396         68.1307         1,55,67,391         5         100.0000         0.0000         0		Postal Ballot (if									
4,20,579     5,6164     4,20,374     9       2,28,49,326     1,55,67,396     68.1307     1,55,67,391     5     100.0000     0.0000     0		applicable)									0
2,28,49,326 1,55,67,396 68.1307 1,55,67,391 5 100.0000		Total		4,20,579							4617
		Total	2,28,49,326	-							

· 100

Resolution No. Resolution required:	2 ORDINARY - To re-appoint Mr. RSV. Siva Prasad (DIN: 01247339) as a Director of the Company who retires by rotation.	int Mr. RSV. Siva F	rasad (DIN: 01	247339) as a Dir	ector of the Com	ıpany who ret	ires by rotation.			
(Ordinary/Special) Whether promoter/	No									
group are interested in the					-	3	Of of Wotes in	% of Votes	Votes	Votes
agenda/resolution?	Mode of Voting		No. of votes	% of Votes	No. of Votes – in favour	No. of Votes –	favour on votes	against on votes	Invalid	Abstained
		(1)	rance (=)	outstanding shares	(4)	against (5)	polled (6)=[(4)/(2)]*100	polled $(7)=[(5)/(2)]*100$		
				$(3)=[(2)/(1)]^*$						
				100	1 10 26 037	0	100.0000	0.0000	0	0
Dromoter and Promoter Group	E-Voting	1,19,26,037	1,19,26,037	100.0000	1,19,20,03/	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
	applicable)			400,000	1 19 26 037	0	100.0000	0.0000	0	0
	Total		1,19,26,037	100.000	100000000000000000000000000000000000000	12 90 509	59.9891	40.0108	0	0
	E-Voting	34,34,866	32,25,397	93.9017	19,34,000	14,70,300	00000	0.0000	0	0
Public- Institutions	ויים		0	0.0000	0	0	00000		C	0
	Postal Ballot (if		0	0.0000	0	0	0.0000			
	applicable)					1	1000001	40 0109	0	0
			32,25,397	93.9017	19,34,888	12,90,509	1606,96	+		C
	Total	74 00 472	4 19 574	5.6030	4,19,519	52	8986.66			
Public- Non Institutions	E-Voting	/4,60,42	1,10,11			0	100.0000		0	
	Poll		CUU,I				0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000						
	applicable)					i i	6986 66	0.0131	0	0
	Total		4,20,579	5.6164	_				0	0
	Iorai	2 20 40 276	1 55 72 013	68.1509	1,42,81,449	12,90,564	671/16			
	Total	7,28,49,320			$\dashv$					

Resolution No.	3	Spirit I Pinds	7							
Resolution required:	ORDINARY - Declaration of Final Dividend	n of Final Dividel	na							
(Ordinary/Special)	200									
Whether promoter/	No									
promoter group are	£.									
interested in the	**							TATE AND A	Votos	Votes
agenda/resolution?		7	No of motoc	% of Votes	No. of Votes	No. of	% of Votes in	% of votes	v Otes	Abotoino
Category	Mode of Voting	No. or shares held	polled (2)	Polled on	– in favour (4)	Votes – against	favour on votes polled	against on votes polled	Invalid	Abstallieu
		(1)		shares	5	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	r			$(3)=[(2)/(1)]^*$						
			1 10 26 027	100 0000	1.19.26.037	0	100.0000	0.0000	0	
Promoter and Promoter	E-Voting	1,19,26,037	1,13,20,037	00000	0	0	0.0000	0.0000	0	
Group	Poll		0	0.0000			00000	00000	0	
•	Postal Ballot (if		0	0.0000	0	0	0,000			
	annlicable)									
	applicable		1 10 26 037	100,000	1.19,26,037	0	100.0000	0.0000	0	
	Total		1,17,40,037	10000	22.26.207	C	100.0000	0.0000	0	
D.L.1: Inchibations	E-Voting	34,34,866	32,25,397	93.901/	32,23,37				C	
Public- Insulutions	G III		0	0.0000	0	0	0.0000			
	Poll			00000	C	0	0.0000	0.0000	0	
	Postal Ballot (if									
	applicable)				_	•	100 0000	0.0000	0	
	Total		32,25,397	93.9017	3,					
	Tomat I	74.88.473	4.19.574	5.6030	4,19,574	0	100.0000			
Public- Non Institutions	E-Voting	7,000,1			1,005	0	100.0000	0.0000	0	
	Poll		T,005				00000	0.0000	0	
	Postal Ballot (if		0	0.0000						
	applicable)							0000	•	
			4,20,579	9 5.6164	4,20,579	0				
	Total		4	68 1509	1.55.72.013	0	100.000	0.0000	0	
		2 28 49 326	_		-					

Resolution No. Resolution required: (Ordinary/Special)	4 SPECIAL - To a	pprove increase	in remunerati	on of Mr. Sukuma	Srinivas (DIN:	01668064), N	4 SPECIAL - To approve increase in remuneration of Mr. Sukumar Srinivas (DIN: 01668064), Managing Director of the Company.	the Company.		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution:					$\vdash$	No of	% of Votes in	% of Votes	Votes	Votes
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on	No. or votes - in favour	Votes –	favour on votes	against on votes polled	Invalid	Abstained
		(1)		outstanding shares $(3)=[(2)/(1)]^*$		(5)	[6]=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
			100000	100	1 19 26 037	0	100.0000	0.0000	0	0
Promoter and Promoter Group	E-Voting	1,19,26,037	1,19,26,037	100.0000	1,12,23,23,1	0	0.0000	0.0000	0	0
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Rallot (if			00000	)					
	applicable)				1000000	0	100.0000	0.0000	0	0
	Total		1,19,26,037	100.000	1,19,26,037	004	95 1987	14.8012	0	0
	E Voting	34.34.866	32,25,397	93.9017	27,47,997	4,77,400	100T.CO			0
Public- Institutions	E-Volume		0	0.0000	0	0	0.0000	0.0000		
	Poll			00000	0	0	0.0000	0.0000	0	
	Postal   Rallot (if									
	applicable				100	4 77 400	85 1987	14,8013	0	0
	Total		32,25,397	6	166'14'17	10. T.	00 00 0223		0	0
	E-Voting	74.88,423	4,19,574	5.6030	4,19,479	66	0000000			0
Public- Non Institutions	E-Vouing			0.0134	1,005	0	100.000			
	Foli		0	0.0000	0	0	0.0000	0.0000	D	
	Rallot (if									
	annlicable					100	A770 00	0.0226		0
	Total		4,20,579	9 5.6164	4,20,484	95				
	IOIGI	70000	4	68.1509	1,50,94,518	4,77,495	96.9336	3.0664		
	Total	2,28,49,320	_		$\dashv$	$\frac{1}{2}$				

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To a	oprove increas	e in remunerat	ion of Mr. C. Ravi	kumar (DIN: 01	.247347), W	SPECIAL - To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company.	the Company.		
67										
Whether promoter/promoter group are	No									
interested in the agenda/resolution?										
		Jo oly	No of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes	Votes	Votes
Category	Mode of Voting	shares held	polled (2)	Polled on	- in favour	Votes -	favour on votes	against on votes	Invalid	Abstained
		(1)		outstanding	<del>*</del>	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
:				$(3)=[(2)/(1)]^*$ 100						
	E-Voting	1 19 26 037	1.19.26.037	100.0000	1,19,26,037	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Doll		0	0.0000	0	0	0.0000	0.0000	0	0
	Foli	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Ballot (if									
	applicable)		1 10 26 027	100 000	1 19 26 037	0	100.0000	0.0000	0	0
	Total		1,17,20,037	100:000	2002 2001		100 0000	00000	0	0
Public- Institutions	E-Voting	34,34,866	32,25,397	93.9017	32,25,397	0	100,000			
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal		0	0.0000	0	0	0.0000	0.0000	0	0
	Ballot (if									
	applicable)		1000	02 00 17	22.25.207	C	100 0000	0.0000	0	0
	Total		160,02,75	73,7017	25,03,20	ט כ	222000	90000	C	0
Public- Non Institutions	E-Voting	74,88,423	4,19,574	5.6030	4,19,479	95	5116.66	0.00		
r ablic- non modrations	Poll		1,005	0.0134	1,005	0	100.0000	0.0000		0
	Postal		0	0.0000	0	0	0.0000	00000	0	0
	Ballot (if									
	applicable)		1		VOV OC V	20	4779 99	0.0226	0	0
	Total		4,20,579		+	50	110.00			O
	Total	2,28,49,326	1,55,72,013	68.1509	1,55,71,918	95	49.9994			

	0									
Resolution required:	SPECIAL - To re	SPECIAL - To re-appoint Mr. B. Jayaraman (DIN:	Jayaraman (DI)	<ul> <li>4: 00022567) as an Independent Director of the Company.</li> </ul>	in Independent i	Director of	tne company.			
(Urainary) special)	No									
Whether promoter/	ONI									
promoter group are interested in the										
agenda/resolution?					No of Votos	No of	% of Votes in	% of Votes against	Votes	Votes Abstained
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares	- in favour		favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Invalid	
				$(3)=[(2)/(1)]^*$ 100						
	T VI-Line	1 19 26 037	1 19 26.037	100.0000	1,19,26,037	0	100.0000	0.0000	0	
Promoter and Promoter	E-Voung	1,17,40,00	0	0.0000	0	0	0.0000	0.0000	0	
dnon	Poll		0	0.0000	0	0	0.0000	00000	0	
	Ballot (if									
	applicable)		1 19 26 037	100.0000	1,19,26,037	0	100.0000	0.0000	0	
-	1 Otal	24.24.866	32.25.397	93.9017	32,25,397	0	100.0000	0.0000	0	
Public- Institutions	E-Voung	000,10,10		0.0000	0	0	0.0000	0.0000	0	
	Poll					c	00000	0.0000	0	
, e - \$1	Postal Rallot (if		0	0.0000	D	0	0000			
7	annlicable						00000	00000		
	Total		32,25,397	93.9017	37	0	100.001			10
T. I. I. Mon Inctitutions	F-Voting	74,88,423	4,19,564	5.6028	4,19,509	22	8986.66			
Public- Non Insulations	Doll		1,005	0.0134	1,005	0	100.000			
:	LOII			0.0000	0	0	0.0000	0.0000	0	
	Postal		)							
	Ballot (II									
	Total		4,20,569	5.6162	4,20,514	22	6986'66			
	Total	2 28 49 326	1.5	68.1508	1,55,71,948	52	9666'66	0.0004	0	





### SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person 28th Annual General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Thursday, 22nd June 2023, at 10:30 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Shankara Building Products Limited (CIN: L26922KA1995PLC018990) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 28th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 28th AGM of the Equity Shareholders of the Company held on Thursday, 22nd June 2023, at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 11th May 2023. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Kfin Technologies Limited (Kfintech).

## S KANNAN AND ASSOCIATES

**Company Secretaries** 

13, Ground Floor, 1st Main Road, Venkateshwara Layout Attiguppe, Viajayanagara, Bengaluru - 560 040

Email: cs.skannan@gmail.com | kannans@kannancs.in Mobile: 98450 58441 www.kannancs.in





- 2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, and 10/2022 dated 28.12.2022 respectively issued by Ministry of Affairs, (MCA Circulars), read with Circular Corporate SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.202 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/4 dated January 5, 2023 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 28th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
- 3. The Equity Shareholders holding shares as on Wednesday,  $14^{th}$  June, 2023, i.e. "cutoff date", were entitled to vote on the Resolutions stated in the Notice of the 28th AGM of the Company.
- 4. The Public advertisement in terms of the MCA Circulars with respect to 28th AGM was published on 24th May 2023 and on 30th May 2023 in English in Business Standard and in Kannada in Kannada Prabha.
- 5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Monday, June 19, 2023 from 9:00 A.M. (IST) to Wednesday, 21 June, 2023 up to 5.00 P.M. (IST), inclusive of both days.
- 6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFintech for providing e-voting platform.
- 7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFintech.
- 8. Names of the Members who had voted by remote e-voting through the facility provided by KFintech. had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
- 9. 46 members attended the AGM through VC.

# S KANNAN AND ASSOCIATES

**Company Secretaries** 

FCS 6261, PCS No. 13016, Firm No. S2017KR473100 13, Ground Floor, 1st Main Road, Venkateshwara Layout Attiguppe, Viajayanagara, Bengaluru - 560 040

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GST No. 29ADZPK4574H1ZP Peer Review Cert. No. 1695/2022 MSME Regn. No. KR03D0161932







- 10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by KFintech. at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 46 members who attended the AGM through VC, two (2) shareholders voted through the E-voting at AGM.
- 11. I have considered all electronic votes recorded from Monday, June 19, 2023 from 9:00 A.M. to Wednesday, 21 June, 2023 up to 5.00 P.M., being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.
- 12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res.	D. L.C.	E-VOT	ING	DII
No.	Resolution	For	Against	Result
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with Report of Auditors thereon.	15567391	5	Passed with requisite majority
2	To re-appoint Mr. RSV. Siva Prasad (DIN: 01247339) as a Director of the Company who retires by rotation.	14281449	1290564	Passed with requisite majority
3	Declaration of Final Dividend	15572013	0	Passed with requisite majority
4	To approve increase in remuneration of Mr. Sukumar Srinivas (DIN: 01668064), Managing Director of the Company.	15094518	477495	Passed with requisite majority
5	To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company.	15571918	95	Passed with requisite majority
6	To re-appoint Mr. B. Jayaraman (DIN: 00022567) as an Independent Director of the Company.	15571948	55	Passed with requisite majority

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13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility is given in **Annexure-1** 

I write to state that all Resolutions set out in the AGM Notice dated  $11^{\rm th}$  May 2023 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

#### Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,

or S Kannan & Associates

S Kannan

Company Secretary FCS 6261, PCS 13016

UDIN No. F006261E000471209

Place: Bengaluru Date: 22<sup>nd</sup> June 2023

### S KANNAN AND ASSOCIATES

**Company Secretaries** 

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

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#### ANNEXURE -1

Resolution	Mode of	Ballots	Total	Fa	vour	Aga	ainst	Abst	ain
No.	Voting	Received	Shares	Ballots	Votes	Ballots	Votes	Ballots	Votes
1	E-Voting	76	15571008	74	15566386	1	5	1	4617
1	Voting at AGM	2	1005	2	1005	0	0	0	0
	TOTAL	78	15572013	76	15567391	1	5	1	4617
2	E-Voting	76	15571008	54	14280444	22	1290564	0	0
4	Voting at AGM	2	1005	2	1005	0	0	0	0
	TOTAL	78	15572013	56	14281449	22	1290564	0	0
3	E-Voting	76	15571008	76	15571008	0	0	0	0
3	Voting at AGM	2	1005	2	1005	0	0	0	0
	TOTAL	78	15572013	78	15572013	0	0	0	0
4	E-Voting	76	15571008	69	15093513	7	477495	0	0
4	Voting at AGM	2	1005	2	1005	0	0	0	0
	TOTAL	78	15572013	71	15094518	7	477495	0	0
5	E-Voting	76	15571008	72	15570913	4	95	0	0
3	Voting at AGM	2	1005	2	1005	0	0	0	0
	TOTAL	78	15572013	74	15571918	4	95	0	0
6	E-Voting	76	15571008	73	15570943	2	55	1	10
O	Voting at AGM	2	1005	2	1005	0	0	0	0
	TOTAL	78	15572013	75	15571948	2	55	1	10

Place: Bengaluru Date: 22<sup>nd</sup> June 2023 For S Kannan & Associates

PCS 13016 FCS 6261 S Kannan

Company Secretary FCS 6261, PCS 13016

UDIN No. F006261E000471209

"S2017KR473

## S KANNAN AND ASSOCIATES

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