

The National Stock Exchange of India Ltd., BSE Ltd.,

Exchange Plaza, 5th Floor 14<sup>th</sup> Floor, PJ. Towers

Bandra-Kurla Complex
Mumbai-400 051
NSE Symbol - SEPC
Dalal Street
Mumbai-400 001
Scrip Code: 532945

21.09.2022

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Details of voting results of the twenty-second Annual General Meeting

The twenty-second Annual General Meeting ("AGM") of the Company was held on Monday, September 19, 2022 at 3.00 p.m. (IST)) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a) The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations;
- b) The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

This is for your information and record

Thanking you, Yours faithfully, For **SEPC Limited**,

#### T. SRIRAMAN

**Company Secretary** 

Encl.:a.a.







# RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

	SEPC LIMITED
Date of the AGM	19-09-2022
Total Number of Shareholders on record date	53337
No. of Shareholders present in the meeting either in person or	-
through proxy	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	2
Public:	51

For SEPC LIMITED

T Sriraman

1. Adoption of Audited Stan 2022	dalone and Consolidated	Financial Statement	s together with Rep	ports of the Board of D	irectors and Auditor's	thereon for the fi	nancial year ende	d 31 <sup>st</sup> March,		
Resolution Required:(Ordina	ary/Special)			Ordinary Resolution						
Whether promoter/ promoter in the agenda/resolution?	groups are interested			No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	88367	1469991	5.67	94.33		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	541691922	1558358	0.29	88367	1469991	5.67	94.33		
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2784258	320	99.99	0.01		
INSTITUTIONS	POLL		12446	0	12446	0	100	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	150445740	2797024	1.86	2796704	320	99.99	0.01		
GRAND TOTAL		1283579018	552401340	43.04	550931029	1470311	99.73	0.27		

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2.Re-Appointment of Mr	. S Bapu (DIN: 02541697) as a l	otation, being eli	gible, offers himself fo	or re-appointment				
Resolution Required:(Or	dinary/Special)			Ordinary Resolution				
Whether promoter/ prom the agenda/resolution?	oter groups are interested in			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*10 0	(7)=(5/2)*100
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0
PUBLIC-	E-VOTING	541691922	1558358	0.29	88367	1469991	5.67	94.33
INSTITUTIONS	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	541691922	1558358	0.29	88367	1469991	5.67	94.33
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2783957	621	99.98	0.02
INSTITUTIONS	POLL		12446	0	12446	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	150445740	2797024	1.86	2796403	621	99.98	0.02
GRAND TOTAL		1283579018	552401340	43.04	550930728	1470612	99.73	0.27

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3.– Re-appointment of M	/s. MSKA & Associates	s, Chartered Accountan	ts, having registratio	n No. 105047W, as Statuto	ry Auditors of the	Company		
Resolution Required:(Ord	dinary/Special)			Ordinary Resolution				
Whether promoter/ promo				No				
interested in the agenda/r	esolution?							
PARTICULARS	MODE OF	NO OF SHARES	NO OF VOTES	% OF SHARES	NO OF	NO OF	% OF	% OF VOTES
	VOTING	HELD	POLLED	POLLED ON	VOTES IN	VOTES	VOTES IN	AGAINST ON
				OUTSTANDING	FAVOUR	AGAINST	FAVOUR	VOTE
				SHARES			ON VOTES	POLLED
							POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0
PUBLIC-	E-VOTING	541691922	1558358	0.29	1558358	0	100	0
INSTITUTIONS	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	541691922	1558358	0.29	1558358	0	100	0
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2779473	5105	99.82	0.18
INSTITUTIONS	POLL		12246	0	12246	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	150445740	2796824	1.86	2791719	5105	99.82	0.18
GRAND TOTAL		1283579018	552401140	43.04	552396035	5105	100	0

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4.Ratification of remune	ration of Cost Auditor (	M/s. GSVK & Co., C	ost Accountants, Firm	n Registration No. 002	2371) for the final	ncial year endin	g 31st March, 2023.			
Resolution Required:(Or	dinary/Special)			Special Resolution						
Whether promoter/ prominterested in the agenda/i				No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0		
PUBLIC-	E-VOTING	541691922	1558358	0.29	1558358	0	100	0		
INSTITUTIONS	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	541691922	1558358	0.29	1558358	0	100	0		
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2784157	421	99.98	0.02		
INSTITUTIONS	POLL		12246	0	12246	0	100	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	150445740	2796824	1.86	2796403	421	99.98	0.02		
GRAND TOTAL		1283579018	552401140	43.04	552400719	421	100	0		

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5.Appointment of Mr. N K S	Suryanarayanan(DIN: 01714	ependent Director								
Resolution Required:(Ordina	ary/Special)			Ordinary Resolution						
Whether promoter/ promoter the agenda/resolution?	groups are interested in			No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*10 0	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	1558358	0	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	541691922	1558358	0.29	1558358	0	100	0		
PUBLIC-NON	E-VOTING	150445740	2784575	1.85	2779571	5004	99.82	0.18		
INSTITUTIONS	POLL		12246	0	12246	0	100	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	150445740	2796821	1.86	2791817	5004	99.82	0.18		
GRAND TOTAL		1283579018	552401137	43.04	552396133	5004	100	0		

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6.Appointment of Mr. A	bdulla Mohammad Ibrah	im Hassan Abdulla(	DIN: 09436100) as	s a Non-Independent I	Director						
Resolution Required:(Or	dinary/Special)			Ordinary Resolution	l						
Whether promoter/ prominterested in the agenda/s				No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND	E-VOTING	591441356	235995958	39.9	235995958	0	100	0			
PROMOTER~GROUP	POLL		0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	SUB TOTAL	591441356	235995958	39.9	235995958	0	100	0			
PUBLIC-	E-VOTING	541691922	1558358	0.29	1558358	0	100	0			
INSTITUTIONS	POLL	Ī	0	0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	0			
	SUB TOTAL	541691922	1558358	0.29	1558358	0	100	0			
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2779473	5105	99.82	0.18			
INSTITUTIONS	POLL		12246	0	11746	500	95.92	4.08			
	POSTAL_BALLOT		0	0	0	0	0	0			
	SUB TOTAL	150445740	2796824	1.86	2791219	5605	99.8	0.2			
GRAND TOTAL		1283579018	240351140	18.73	240345535	5605	100	0			

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7.Appointment of Dr. Ra	vichandran Rajagopalan	(DIN 01920603) as an	Independent Director							
Resolution Required:(Or		,	•	Special Resolution						
Whether promoter/ prominterested in the agenda/i				No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0		
PUBLIC-	E-VOTING	541691922	1558358	0.29	1558358	0	100	0		
INSTITUTIONS	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	541691922	1558358	0.29	1558358	0	100	0		
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2784158	420	99.98	0.02		
INSTITUTIONS	POLL		12246	0	12246	0	100	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	150445740	2796824	1.86	2796404	420	99.98	0.02		
GRAND TOTAL		1283579018	552401140	43.04	552400720	420	100	0		

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8.Appointment of Dr. Ar	un Kumar Gopalaswamy(	DIN.07212557) as	an Independent Dire	ctor						
Resolution Required:(Or	dinary/Special)			Special Resolution						
Whether promoter/ prominterested in the agenda/r				No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0		
PUBLIC-	E-VOTING	541691922	1558358	0.29	1558358	0	100	0		
INSTITUTIONS	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	541691922	1558358	0.29	1558358	0	100	0		
PUBLIC-NON	E-VOTING	150445740	2784575	1.85	2784155	420	99.98	0.02		
INSTITUTIONS	POLL		12246	0	11746	500	95.92	4.08		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	150445740	2796821	1.86	2795901	920	99.97	0.03		
GRAND TOTAL		1283579018	552401137	43.04	552400217	920	100	0		

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9. Clarification of the confacilities into equity shar		ers for the conversion	n of NCDs issued t	to the Lenders into equit	y shares of the Comp	any and to give	assent for the conve	ersion of loan		
Resolution Required:(Or				Special Resolution						
Whether promoter/ prominterested in the agenda/i				No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	591441356	548045958	92.66	548045958	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	591441356	548045958	92.66	548045958	0	100	0		
PUBLIC-	E-VOTING	541691922	1558358	0.29	1558358	0	100	0		
INSTITUTIONS	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	541691922	1558358	0.29	1558358	0	100	0		
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2784257	321	99.99	0.01		
INSTITUTIONS	POLL		12246	0	12246	0	100	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	150445740	2796824	1.86	2796503	321	99.99	0.01		
GRAND TOTAL		1283579018	552401140	43.04	552400819	321	100	0		

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10. Approval of Material Related	Party Transaction(s) with	M/s. SVL Limited								
Resolution Required:(Ordinary/Sp	ecial)			Ordinary Resolution						
Whether promoter/ promoter group agenda/resolution?	ps are interested in the			Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	591441356	312050000	52.76	312050000	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	591441356	312050000	52.76	312050000	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	0	1558358	0	100		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	541691922	1558358	0.29	0	1558358	0	100		
PUBLIC-NON INSTITUTIONS	E-VOTING	150445740	2784578	1.85	2784257	321	99.99	0.01		
	POLL		12246	0	11746	500	95.92	4.08		
	POSTAL_BALLOT		0	0	0	0	0	0		
	SUB TOTAL	150445740	2796824	1.86	2796003	821	99.97	0.03		
GRAND TOTAL		1283579018	316405182	24.65	314846003	1559179	99.51	0.49		

T Sriraman

# Company Secretary

11. Approval of Material Re	11. Approval of Material Related Party Transaction(s) with M/s. Mark AB Capital Investment					liates.			
Resolution Required:(Ordin	ary/Special)			Ordinary Resolution					
Whether promoter/ promote	r groups are interested			Yes					
in the agenda/resolution?									
PARTICULARS	MODE OF	NO OF	NO OF VOTES	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF	
	VOTING	SHARES	POLLED	POLLED ON	VOTES IN	VOTES	IN FAVOUR	VOTES	
		HELD		OUTSTANDIN	FAVOUR	AGAINST	ON VOTES	AGAINST	
				G SHARES			POLLED	ON VOTE	
								POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND	E-VOTING	591441356	235995958	39.9	235995958	0	100	0	
PROMOTER~GROUP	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	591441356	235995958	39.9	235995958	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	541691922	1558358	0.29	0	1558358	0	100	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	541691922	1558358	0.29	0	1558358	0	100	
PUBLIC-NON	E-VOTING	150445740	2784578	1.85	2784257	321	99.99	0.01	
INSTITUTIONS	POLL		12246	0	11746	500	95.92	4.08	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	150445740	2796824	1.86	2796003	821	99.97	0.03	
GRAND TOTAL		1283579018	240351140	18.73	238791961	1559179	99.35	0.65	

For SEPC LIMITED

T Sriraman



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988 email: sridharan.r@aryes.in

web : www.aryes.in

# **Consolidated Scrutinizer's Report**

21st September, 2022

The Chairman

SEPC Limited

4<sup>th</sup> Floor, Bascon Futura SV IT Park,
Venkatanarayana Road,
Parthasarathy Puram, T Nagar,
Chennai - 600017

Ref: 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the SEPC Limited (formerly known as Shriram EPC Limited) held on 19<sup>th</sup> September, 2022 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

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

The Board of Directors of SEPC LIMITED vide resolution dated 13<sup>th</sup> August, 2022, 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. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022to scrutinize the votingrelating to the resolutions as set out in the notice of the AGMthrough remote evoting process held between Friday, 16<sup>th</sup> September, 2022 (9.00 A.M.) (IST) to Sunday, 18<sup>th</sup> September, 2022 (5.00 P.M.) (IST) and through electronic voting system(evoting)during the 22<sup>nd</sup>Annual General Meeting (AGM) of the members of the Company, held on Monday, 19<sup>th</sup> September, 2022 at 3.00 P.M.I.S.T by way of Video Conferencing ("VC").

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 electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by Central Depository Services (India) Limited (CDSL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided byCDSL. As per the information given by the Company, the names of theshareholders who had voted by remote e-voting had been blocked and only those members who werepresent at the AGM through VC and who had not voted by remote e-votingwere allowed to cast their votes through e-voting system duringthe AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting system and electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of CDSL.
- 5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

Item No. 1-Adoption of Audited Standalone and Consolidated Financial Statements together with Reports of the Board of Directors and Auditor's thereon for the financial year ended 31<sup>st</sup> March, 2022.

#### **ORDINARY RESOLUTION**

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

69		550918	583	5		1244	6	550931029	99.7338
Members voted Remote E-Voting	in	votes (Shares) Remote E-Voting		Members through voting	E-	votes (Shares) through voting	E-	Number of votes cast through Remote E-Voting and E-voting	number of valid votes cast
Number	of	Number	of	Number	of	Number	of	Total	% of total

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

Number of Members voted in	Number of votes cast (Shares) -	Number of Members voted through E-voting	Number of votes cast (Shares)	Number of votes cast	% of total number of valid votes
Remote E- Voting	Remote E-Voting		through E- voting	through Remote E-Voting and Voting	cast
23	1470311	0	0	1470311	0.2662

#### (iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	n Remot	teE-
Remote		Remote						Voting	and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

## **RESULT**:

As the number of votes cast in favour of the resolution is 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.

Item No. 2 - Re-Appointment of Mr. S Bapu (DIN: 02541697) as a Director, retiring by rotation, being eligible, offers himself for re-appointment.

#### **ORDINARY RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
						_		E-Voting	
								and E-	
								voting	
65		FF0040	202			1244	_	FF0020720	00 7000
65		550918	282	5		12446		550930728	99.7338

## (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		% of total number of valid votes cast
27	1470612	0	0	1470612	0.2662

## (iii) **Invalid** Votes:

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

#### **RESULT:**

As the number of votes cast in favour of the resolution is 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.

Item No. 3 - Re-appointment of M/s. MSKA & Associates, Chartered Accountants, having registration No. 105047W, as Statutory Auditors of the Company.

## **ORDINARY RESOLUTION**

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

66		552383	789	4		1224	6	voting <b>552396035</b>	99.9991
Members voted Remote E-Voting	in	votes (Shares) Remote E-Voting		Members through voting	voted E-	votes (Shares) through voting	cast E-	Number of votes cast through Remote E-Voting and E-	number of valid votes cast
Number	of	Number	of	Number	of	Number	of	Total	% of total

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

	of	Number	of	Number	of	Number	of			total
Members		votes ca	ast	Members	voted	votes	cast	Number of	number	of
voted i	in	(Shares)	_	through E-	voting	(Shares)		votes cast	valid v	otes
Remote		Remote				through	E-	through	cast	
E- Voting		E-Voting				voting		Remote		
								E-Voting		
								and E-		
								voting		
26	•	5105	·	0		0		5105	0.000	9

# (iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(	cast
voted	in	(Shares)	_	through E-v	oting	through	E-voting	throug	ıh Rem	iote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

#### **RESULT:**

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

Item No. 4 – Ratification of remuneration of Cost Auditor (M/s. GSVK & Co., Cost Accountants, Firm Registration No. 002371) for the financial year ending 31<sup>st</sup> March, 2023.

#### **ORDINARY RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-	
								voting	
60		FF3366	470	_		4224	_	FF2400740	00 0000
68		552388	4/3	4		12246		552400719	99.9999

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote	
				E-Voting	
				and E-	
				voting	
24	421	0	0	421	0.0001

## (iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Numb	er	of
members		votes	cast	Members	voted	cast	(Shares)	votes		ca	st
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh R	emo	ote
Remote		Remote						E- Vo	ting a	nd	E-
E- Voting		E- Voting						voting			
NIL		NIL		NIL	•	N	IL		NIL		

# **RESULT**:

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

# Item No. 5 - Appointment of Mr. N K Suryanarayanan (DIN: 01714066) as a Non - Independent Director

#### **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-	% of total number of valid votes cast
67	552383887	4	12246	voting <b>552396133</b>	99.9991

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

Number o	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted i	n	(Shares)	-	through E-	voting	(Shares)		votes cast	valid votes
Remote		Remote				through	E-	through	cast
E- Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-	
								voting	
24		5004	Ļ	0		0		5004	0.0009

## (iii) **Invalid** Votes:

Number	of	Number		Number			of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Ren	note
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL	•	N	IL		NIL	

# **RESULT**:

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

Item No. 6 - Appointment of Mr. Abdulla Mohammad Ibrahim Hassan Abdulla (DIN: 09436100) as a Non-Independent Director.

#### **ORDINARY RESOLUTION**

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

65		240333	789	3		1174	6	and E- voting <b>240345535</b>	99.9977
E-Voting		E-Voting				voting		Remote E-Voting	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members	-		cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

# (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
26	5105	1	500	5605	0.0023

## (iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(	cast
voted	in	(Shares)	_	through E-v	oting	through	E-voting		h Rem	
Remote		Remote						E- Vot	ing and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	
MIL		MIL		MIL		IN	IL		IATE	

#### **RESULT**:

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

# Item No. 7 - Appointment of Dr. Ravichandran Rajagopalan (DIN 01920603) as an Independent Director.

## **SPECIAL RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-	
								voting	
60		FF3300	474			1224	_	FF2400720	00 0000
69		552388	4/4	4		1224	D	552400720	99.9999

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast		number of
voted in Remote	(Shares) – Remote	through E-voting	(Shares) through E-	votes cast through	valid votes cast
E- Voting	E-Voting		voting	Remote	Cast
L voing	L voing		Vocarig	E-Voting	
				and E-	
				voting	
23	420	0	0	420	0.0001

# (iii) **Invalid** Votes:

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

## **RESULT**:

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

# Item No. 8 – Appointment of Dr. Arun Kumar Gopalaswamy (DIN.07212557) as an Independent Director

## **SPECIAL RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-	
								voting	
69		FF3300	471	_		1174	_	EE2400217	00 0008
68		552388	4/I	3		1174	O	552400217	99.9998

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast		number of
voted in Remote	(Shares) – Remote	through E-voting	(Shares) through E-	votes cast through	valid votes cast
E- Voting	E-Voting		voting	Remote	
				E-Voting and E-	
				and E- voting	
23	420	1	500	920	0.0002

# (iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(	cast
voted	in	(Shares)	_	through E-v	oting	through	E-voting	throug	ıh Rem	iote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

## **RESULT**:

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Clarification of the consent given by the members for the conversion of NCDs issued to the Lenders into equity shares of the Company and to give assent for the conversion of loan facilities into equity shares of the Company.

#### **SPECIAL RESOLUTION**

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

69	552388573	4	12246	552400819	99.9999
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

## (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		% of total number of valid votes cast
23	321	0	0	321	0.0001

#### (iii) Invalid Votes:

members	Number votes (Shares) Remote E- Voting	cast	Number Members v through E-vo	voted	cast	,	Total Notes through E- Voting	Rem	ast ote
NIL	NIL		NIL		N	IL		NIL	

#### **RESULT:**

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

# Item No. 10 - Approval of Material Related Party Transaction(s) with M/s. SVL Limited.

## **ORDINARY RESOLUTION**

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

Remote E-Voting		Remote E-Voting		voting		through voting	E-	through Remote E-Voting and E- voting	cast
Members voted	of in	Number votes (Shares)	of cast -	Number Members through	of voted E-	Number votes (Shares)	of cast	Total Number of votes cast	% of total number of valid votes

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

Members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
25		1558679	1	500	1559179	0.4928

## (iii) **Invalid** Votes:

Number of	f Numbei	of of	Number	of	Number	of votes	Total	Number	of
members	votes	cast	Members	voted	cast	(Shares)	votes	(	cast
voted ir	n (Shares	s) –	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote	Remote						E- Vo	ting and	E-
E- Voting	E- Votir	ng					voting		
NIL	N	IL	NIL	ı	N	IL		NIL	

#### **RESULT:**

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 11 – Approval of Material Related Party Transaction(s) with M/s. Mark AB Capital Investment LLC and/or its Subsidiaries and/or its affiliates.

#### **ORDINARY RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-	
								voting	
66		220700	1.	2		4474	_	220704064	00 2542
66		238780	215	3		11746		238791961	99.3513

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

Number Members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting		% of total number of valid votes cast
25		1558679	1	500	1559179	0.6487

## (iii) **Invalid** Votes:

## **RESULT**:

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

6. The electronic data relating to remote e-voting and electronic voting system, 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 Digitally signed by R SRIDHARAN Date: 2022.09.21
N 13:30:42 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 PR No. 657/2020

UDIN: F004775D001011297