



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com



PEL / SH / 67

11.06.2025

National Stock Exchange of India Ltd
Exchange plaza, 5th Floor
Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Trading Symbol: **PONNIERODE**

Scrip Code: **532460**

Dear Sirs,

Subject: Disclosure of Voting Results of the 29th Annual General Meeting of Ponni Sugars (Erode) Limited held on 11th June 2025, as per the requirements of Regulation 44 (3) of the Listing Regulations

The Company offered the following voting facilities for all the Five (5) resolutions proposed in the 29th Annual General Meeting held on 11.06.2025:

- a) Remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.
- b) E-Voting at the venue of AGM pursuant to MCA Circular dt.19.09.2024 and Rule 20 of the Companies (Management and Administration) Rules 2014.

We enclose (i) the details of the voting results of the 29th Annual General Meeting of the Company held on 11th June 2025 in the format prescribed under Regulation 44(3) of the Listing Regulations read with SEBI Master Circular dated 11th November 2024 and (ii) Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the Annual General Meeting.

Please take the above into your records.

Thanking you

R Madhusudhan
Company Secretary

Encl: As above



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Enclosure to letter No. PEL/ SH/ 67 dated 11.06.2025

Details of Voting Results

Date of AGM:	11.06.2025
Total number of shareholders on Cut-off date (i.e.04 th June 2025)	18786
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: Total	Not applicable
No. of shareholders attended the meeting through Video conferencing Promoter and Promoter Group: Public: Total	 7 57 64

The mode of voting for all resolutions was:

- Remote E-voting - commenced on 07th June 2025 (10.30 AM) and closed on 10th June 2025 (5.00 PM)
- E-Voting at the AGM Venue (conducted on 11th June 2025 at the Meeting).

Passing of Resolutions at the 29th AGM held on 11th June 2025 is on the basis of combined votes under remote e-voting and e-voting at the AGM Venue. All the Five resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed.

PONNI SUGARS (ERODE) LIMITED

Regd. Office: "ESVIN HOUSE", 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096

Voting Results of the Resolutions passed at the 29th AGM convened thro Video Conference

Date of the AGM	11.06.2025
Total no. of shareholders on cut-off date (04.06.2025)	18,786
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders present in the meeting through video conferencing	
Promoters and Promoter Group:	7
Public:	57

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Financial Statements for the FY 2024 - 2025

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

No

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002

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2. Declaration of Dividend for the FY 2024 - 2025

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

Yes - to the extent of shareholding

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
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Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	34,030	3,644	90.328	9.672
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	34,806	3,644	90.523	9.477
Total		85,98,418	41,08,666	47.78	41,05,022	3,644	99.911	0.089

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3. Reappointment of retiring Director - Mrs Bharti Chhotubhai Pithawalla (DIN: 00341382)

Resolution required: (Ordinary / Special)

Special

Whether promoter / promoter group are interested in the agenda / resolution?

Yes

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002

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4. Appointment of Secretarial Auditor

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

No

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002

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5. Remuneration to Cost Auditor for FY 2025-26

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

No

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002

Chennai
11.06.2025**R Madhusudhan**
Company Secretary


A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN: 25201149BMKQRK2535

Consolidated Scrutinizer's Report on Remote e-voting and e- voting at the Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules 2014]

To

The Chairman of 29th Annual General Meeting of
Ponni Sugars (Erode) Limited held at 11.00 AM on 11th June 2025
thro Video Conference / Other Audio Visual Means

Dear Sir,

1. I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed by the Board of Directors of Ponni Sugars (Erode) Limited (the company) by a resolution passed at their meeting held on 09th May 2025 as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the Annual General Meeting in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, on the resolutions proposed in the Notice for the 29th Annual General Meeting (AGM) of the company to be held on 11th June 2025 thro Video Conference / Other Audio Visual Means. The deemed venue of the meeting is the Registered Office of the Company viz: No 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600096.
2. The management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions proposed in the Notice for the 29th AGM of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the process for remote e-voting and e-voting at the AGM in a fair and transparent manner and making the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.
3. I have accordingly scrutinized the e-voting process followed by the company and verified the following to my satisfaction:
 - i) In compliance to the MCA Circular dt.19th September 2024 and SEBI (LODR) Regulations, 2015, the soft copy of the 29th Annual Report of the company for financial year 2024-25, containing inter alia the Notice for AGM and the statement describing e-voting process was



sent by the company to all its shareholders who have registered their email ids, on 20th May 2025. For those who have not registered their e-mail ids, in deference to Reg.36(1)(b) of SEBI (LODR) Regulations, 2015, a separate communication was sent to them providing the weblink and the exact path where the Annual Report is hosted in the website.

- ii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolutions.
- iii) As required under the above MCA Circulars, the company published requisite advertisement in Business Standard and Makkal Kural on 20.05.2025 before mailing the annual report and on 21.05.2025 & 22.05.2025 after mailing the annual report of the dispatch of AGM Notice and specifying requisite information in accordance with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- iv) The company has also informed the shareholders through the AGM Notice and published advertisement that in addition to remote e-voting, they will have the alternative option to vote at the AGM venue thro e-voting.

4. Further to the above, I submit my report as under:

- i) The e-voting process, based on checks and verification conducted by me, has been carried out by the company in a fair and transparent manner.
- ii) Persons who have acquired shares and become members of the company after the dispatch of AGM Notice were duly advised of the process to obtain the login ID and password.
- iii) The e-voting remained open from Saturday, the 07th June 2025 (10.30 AM) to Tuesday, the 10th June 2025 (5.00 PM).
- iv) The members of the company on the "cut off" date ie.04th June 2025 were given the facility to electronically vote on the 5 resolutions proposed for the 29th AGM.
- v) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 10th June 2025 (5.00 PM).

- vi) After conclusion of voting at AGM on 11.06.2025, the votes cast at AGM and the votes cast through remote e-voting were unblocked simultaneously in the presence of two witnesses, namely Mr A Babu and Mr G Swaminathan. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature:



Name: A BABU

Signature:



Name: G SWAMINATHAN

- vii) Thereafter, the details containing, inter alia the list of equity shareholders who voted electronically 'for' and 'against' was downloaded from the e-voting website of CDSL, ie. www.evotingindia.co.in
5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.
6. Based on the reports generated by CDSL as above and relied upon by me, I hereby furnish the result of the remote e-voting and e-voting at the AGM in respect of each of the 5 resolutions proposed for the 29th AGM of the company in **Annex-A** and **Annex-B** hereto which shall form an integral part of this Report.
7. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman considers, approves and signs the minutes of the 29th AGM. Thereupon I shall handover same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully



A.S.Kalyanaraman

Practicing Chartered Accountant

Membership No: 201149

UDIN: 25201149BMKQRK2535

Chennai

11th June 2025

Countersigned by Company Secretary

ORDINARY BUSINESS**Resolution No.1 – Ordinary Resolution – Adoption of Financial Statements.**(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
81	41,08,665	99.99998

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	1	0.00002

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

Resolution No.2 – Ordinary Resolution – Declaration of Dividend(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
80	41,05,022	99.911

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
2	3,644	0.089



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

Resolution No.3 – Special Resolution – Reappointment of Mrs. Bharti Chhotubhai Pithawalla, Director retiring by rotation

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
81	41,08,665	99.99998

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	1	0.00002

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

SPECIAL BUSINESS

Resolution No.4 – Ordinary Resolution – Appointment of Secretarial Auditor

Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
81	41,08,665	99.99998



(i) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	1	0.00002

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

**Resolution No.5 – Ordinary Resolution – Remuneration to Cost Auditor for
Financial Year 2025-26**

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
81	41,08,665	99.99998

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


No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	1	0.00002

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

Chennai
11th June 2025

Countersigned by Company Secretary


A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No: 201149
UDIN: 25201149BMKQRK2535

PONNI SUGARS (ERODE) LIMITED

Regd. Office: "ESVIN HOUSE", 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096

Voting Results of the Resolutions passed at the 29th AGM convened thro Video Conference

Date of the AGM	11.06.2025
Total no. of shareholders on cut-off date (04.06.2025)	18,786
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of shareholders present in the meeting through video conferencing Promoters and Promoter Group: Public:	7 57

Agenda-wise disclosure (to be disclosed separately for each agenda item)**1. Adoption of Financial Statements for the FY 2024 - 2025**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

No

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002

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2. Declaration of Dividend for the FY 2024 - 2025

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

Yes - to the extent of shareholding

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
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Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
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	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	34,030	3,644	90.328	9.672
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	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	34,806	3,644	90.523	9.477
Total		85,98,418	41,08,666	47.78	41,05,022	3,644	99.911	0.089

AB

3. Reappointment of retiring Director - Mrs Bharti Chhotubhai Pithawalla (DIN: 00341382)

Resolution required: (Ordinary / Special)

Special

Whether promoter / promoter group are interested in the agenda / resolution?

Yes

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
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Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002



4. Appointment of Secretarial Auditor

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]x100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6)=[(4)/(2)]x100	% of Votes against on Votes polled (7)=[(5)/(2)]x100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.00	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002

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5. Remuneration to Cost Auditor for FY 2025-26

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

No

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	Remote E-Voting	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
	E-Voting at AGM Venue	40,70,216	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	40,70,216	40,70,216	100.00	40,70,216	-	100.000	-
Public - Institutions	Remote E-Voting	8,97,723	-	-	-	-	-	-
	E-Voting at AGM Venue	8,97,723	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	8,97,723	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	36,30,479	37,674	1.04	37,673	1	99.997	0.003
	E-Voting at AGM Venue	36,30,479	776	0.02	776	-	100.000	-
	Poll							
	Postal Ballot							
	Total	36,30,479	38,450	1.06	38,449	1	99.997	0.003
Total		85,98,418	41,08,666	47.78	41,08,665	1	99.99998	0.00002

Chennai
11.06.2025**R Madhusudhan**
Company Secretary


A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN: 25201149BMKQRK2535