

**October 01, 2021**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: APTUS
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**Dear Sir / Madam,****Sub: Submission of Voting Results of 12<sup>th</sup> Annual General Meeting (AGM) of the Company along with Scrutinizer Report.****Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the details of voting results of the 12<sup>th</sup> AGM of the Company in respect of the resolutions mentioned in the Notice of AGM dated September 06, 2021 along with the Scrutinizer's Report dated 01<sup>st</sup> October 2021 on electronic voting and voting in AGM.

We would also like to inform that all the resolutions mentioned in the aforesaid Notice of AGM have been passed with requisite majority.

Further, please note that the enclosed information is also be available on the website of the company [www.aptusindia.com](http://www.aptusindia.com).

You are requested to take the same on record.

Thanking You,

**For Aptus Value Housing Finance India Limited****Sanin Panicker**

Company Secretary &amp; Compliance Officer

Membership No: A32834

**Aptus Value Housing Finance India Ltd.**

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-45650000, Fax: 044-4555 4170.

CIN : U65922TN2009PLC073881

Name of the Company	APTUS VALUE HOUSING FINANCE INDIA LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date (i.e. September 22, 2021)	254753
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 attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	32



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of standalone/consolidated audited financial statements for the financial year ended March 31, 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,08,160	29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,29,07,698	5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,28,64,737	8,27,54,701	67.3543	8,27,53,551	1,150	99.9986	0.0013	0	42
	Poll		314	0.0003	272	42	86.6242	13.3757	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,27,55,015	67.3546	8,27,53,823	1,192	99.9986	0.0014	0	42
	Total	49,55,80,595	43,38,09,014	87.5355	43,38,07,822	1,192	99.9997	0.0003	0	42



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -To Appoint a Director in place of Mr. Suman Bollina, who retires by rotation and being offer himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,08,160	29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,29,07,698	5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,28,64,737	8,27,54,420	67.3541	8,27,52,808	1,612	99.9980	0.0019	0	324
	Poll		314	0.0003	272	42	86.6242	13.3757	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,27,54,734	67.3544	8,27,53,080	1,654	99.9980	0.0020	0	324
Total	Total	49,55,80,595	43,38,08,733	87.5355	43,38,07,079	1,654	99.9996	0.0004	0	324





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. M Anandan, Chairman and Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,08,160	29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,29,07,698	5,47,26,754	86.9953	3,62,74,652	1,84,52,102	66.2832	33.7167	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,47,26,754	86.9953	3,62,74,652	1,84,52,102	66.2832	33.7168	0	0
Public- Non Institutions	E-Voting	12,28,64,737	8,27,54,276	67.3540	8,27,50,369	3,907	99.9952	0.0047	0	450
	Poll		314	0.0003	272	42	86.6242	13.3757	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,27,54,590	67.3543	8,27,50,641	3,949	99.9952	0.0048	0	450
Total		49,55,80,595	43,38,08,589	87.5354	41,53,52,538	1,84,56,051	95.7456	4.2544	0	450



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Fixing of Borrowing Limits									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,08,160	29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,29,07,698	5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,28,64,737	8,27,54,489	67.3541	8,27,52,948	1,541	99.9981	0.0018	0	255
	Poll		314	0.0003	272	42	86.6242	13.3757	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,27,54,803	67.3544	8,27,53,220	1,583	99.9981	0.0019	0	255
Total	Total	49,55,80,595	43,38,08,802	87.5355	43,38,07,219	1,583	99.9996	0.0004	0	255



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Creation of Charge / Mortgage on Assets									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,08,160	29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,29,07,698	5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,28,64,737	8,27,54,435	67.3541	8,27,52,165	2,270	99.9972	0.0027	0	275
	Poll		314	0.0003	272	42	86.6242	13.3757	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,27,54,749	67.3544	8,27,52,437	2,312	99.9972	0.0028	0	275
	Total	49,55,80,595	43,38,08,748	87.5355	43,38,06,436	2,312	99.9995	0.0005	0	275





Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,08,160	29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,63,27,245	95.6486	29,63,27,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,29,07,698	5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,47,26,754	86.9953	5,47,26,754	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,28,64,737	8,27,54,486	67.3541	8,27,52,463	2,023	99.9975	0.0024	0	225
	Poll		314	0.0003	272	42	86.6242	13.3757	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,27,54,800	67.3544	8,27,52,735	2,065	99.9975	0.0025	0	225
	Total	49,55,80,595	43,38,08,799	87.5355	43,38,06,734	2,065	99.9995	0.0005	0	225







**S Sandeep B.Com, FCS, LLB**  
Managing Partner

**S Sandeep & Associates**  
Company Secretaries

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**REPORT OF SCRUTINIZER - COMBINED**  
**(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)**

To,

The Chairman of the 12<sup>th</sup> Annual General Meeting of Aptus Value Housing Finance India Limited held on Thursday, the 30<sup>th</sup> day of September 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Aptus Value Housing Finance India Limited (**the "Company"**) for the purpose of scrutinizing the process through electronic means ("**e-voting**") on the resolutions contained in the notice dated 6<sup>th</sup> September 2021 ("**Notice**") calling the 12<sup>th</sup> Annual General Meeting of the Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Thursday, the 30<sup>th</sup> day of September 2021 at 11:00 a.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 12<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the e-voting process for AGM is restricted to make and issue a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the KFin Technologies Private Limited ("**KFin**"), the authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting together with that of e-voting during the AGM:





**Item No. 1: Adoption of financial statements**

To receive, consider and adopt:

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and  
(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Auditors thereon;

**(Ordinary Resolution)**

(i) Voted 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 in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
461	433807550	5	272	433807822	99.9997%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
15	1150	1	42	1192	0.0003%





(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
3	124	-	-	124

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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: Appointment of Mr. Suman Bollina (DIN: 07136443) as a Director liable to retire by rotation. (Ordinary Resolution)**

(i) Voted 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 in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
445	433806807	5	272	433807079	99.9996%







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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
25	1612	1	42	1654	0.0004%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained/ less voted in remote e-voting	Number of votes abstained/ less voted (Shares) - remote e-voting	Number of members abstained/ less voted in e-voting during the meeting	Number of votes abstained/ less voted (Shares) - e-voting during the meeting	Total number of votes abstained/ less voted through remote e-voting and e-voting during the meeting
7	405	-	-	405

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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: Revision in remuneration of Mr. M Anandan, Chairman and Managing Director (Ordinary Resolution)**

(i) Voted 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 in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
368	415352266	5	272	415352538	95.7456%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
103	18456009	1	42	18456051	4.2544%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
9	549	-	-	549

**RESULT**

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

**Item No. 4: Fixing of Borrowing Limits (Special Resolution)**

(i) Voted 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 in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
449	433806947	5	272	433807219	99.9996%





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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
23	1541	1	42	1583	0.0004%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
6	336	-	-	336

## RESULT

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







**Item No. 5: Creation of Charge / Mortgage on Assets (Special Resolution)**

(i) Voted 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 in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
431	433806164	5	272	433806436	99.9995%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
40	2270	1	42	2312	0.0005%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil







(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
7	390	-	-	390

**RESULT**

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

**Item No. 6: Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)**

(i) Voted 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 in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
438	433806462	5	272	433806734	99.9995%





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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
35	2023	1	42	2065	0.0005%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
5/3	339	-	-	339



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**RESULT**

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

Place: Chennai  
Date: 1<sup>st</sup> October 2021  
UDIN: F005853C001057552

**For S Sandeep & Associates**



**S Sandeep**  
**Practicing Company Secretary**  
FCS: 5853  
COP: 5987