

Ref No: APTUS/16-AUG/2023-24**August 21, 2023**

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 14th Annual General Meeting along with the Scrutinizer's Report****Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith the following disclosures:

- (a) Announcement of Revised Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure I)
- (b) Scrutinizer's report on remote e-voting (Annexure II)

Further, the resolutions as embodied in the Notice has been passed by the members with requisite majority and is deemed to have been passed on the date of the AGM i.e., Friday, August 18, 2023.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e., www.apтусindia.com and on the website of the e-voting agency (Kfin Technologies Limited) i.e., <https://evoting.kfintech.com>.

Kindly disregard the previous intimation on voting results submitted vide letter no. APTUS/15-AUG/2023-24 dated August 19, 2023 and please take this intimation on your records.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834



Annexure - I

Date of passing of the resolution	August 18, 2023
Total number of shareholders as on cut-off date i.e., August 11, 2023 for remote e-voting	1,42,460
No. of Shareholders attended the meeting through Video Conferencing	48
Promoters and Promoter Group	3
Public	45

Resolution No. 1:

Resolution required: Ordinary				Adoption of financial statements				
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
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.9986	12,39,14,160	0	100.00	0.00
	Poll		17,17,29,755	55.4331	17,17,29,755	0	100.00	0.00
	Total		30,97,96,296	29,56,43,915	95.4317	29,56,43,915	0	100.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.00
Public- Non-Institutions	E-Voting	3,52,71,795	10,89,082	3.0877	10,86,238	2,844	99.7389	0.2611
	Poll		2,70,614	0.7672	2,70,614	0	100.00	0.00
	Total		3,52,71,795	13,59,696	3.8549	13,56,852	2,844	99.7908
Total		49,86,86,501	41,31,93,119	82.8563	41,31,90,275	2,844	99.9993	0.0007

Aptus Value Housing Finance India Ltd.

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Resolution No. 2:

Resolution required: Ordinary				Appointment of Mr. K P Balaraj as Director, liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.9986	12,39,14,160	0	100.00	0.00
	Poll		17,17,29,755	55.4331	17,17,29,755	0	100.00	0.00
	Total		30,97,96,296	29,56,43,915	95.4317	29,56,43,915	0	100.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.6351	10,10,50,311	1,51,39,197	86.9703	13.0297
	Poll		0	0	0	0	0	0
	Total		15,36,18,410	11,61,89,508	75.6351	10,10,50,311	1,51,39,197	86.9703
Public- Non-Institutions	E-Voting	3,52,71,795	10,88,793	3.0869	10,85,190	3,603	99.6691	0.3309
	Poll		2,70,614	0.7672	2,70,614	0	100.00	0.00
	Total		3,52,71,795	13,59,407	3.8541	13,55,804	3,603	99.7350
Total		49,86,86,501	41,31,92,830	82.8562	39,80,50,030	1,51,42,800	96.3352	3.6648

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Resolution No. 3

Resolution required: 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
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.9986	12,39,14,160	0	100.0000	0.0000
	Poll		17,17,29,755	55.4331	17,17,29,755	0	100.0000	0.0000
	Total		30,97,96,296	29,56,43,915	95.4317	29,56,43,915	0	100.0000
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000
Public- Non-Institutions	E-Voting	3,52,71,795	10,89,103	3.0877	10,86,325	2,778	99.7449	0.2551
	Poll		2,70,614	0.7672	2,70,614	0	100.0000	0.0000
	Total		3,52,71,795	13,59,717	3.8550	13,56,939	2,778	99.7957
Total		49,86,86,501	41,31,93,140	82.8563	41,31,90,362	2,778	99.9993	0.0007

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Resolution No. 4

Resolution required: 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
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.9986	12,39,14,160	0	100.0000	0.0000
	Poll		17,17,29,755	55.4331	17,17,29,755	0	100.0000	0.0000
	Total	30,97,96,296	29,56,43,915	95.4317	29,56,43,915	0	100.0000	0.0000
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	3,52,71,795	10,89,094	3.0877	10,85,430	3,664	99.6636	0.3364
	Poll		2,70,614	0.7672	2,70,614	0	100.0000	0.0000
	Total	3,52,71,795	13,59,708	3.8549	13,56,044	3,664	99.7305	0.2695
Total		49,86,86,501	41,31,93,131	82.8563	41,31,89,467	3,664	99.9991	0.0009

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Resolution no. 5

Resolution required: 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
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.9986	12,39,14,160	0	100.0000	0.0000
	Poll		17,17,29,755	55.4331	17,17,29,755	0	100.0000	0.0000
	Total	30,97,96,296	29,56,43,915	95.4317	29,56,43,915	0	100.0000	0.0000
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	3,52,71,795	10,91,106	3.0934	10,86,164	4,942	99.5471	0.4529
	Poll		2,70,614	0.7672	2,70,614	0	100.0000	0.0000
Total	Total	3,52,71,795	13,61,720	3.8606	13,56,778	4,942	99.6371	0.3629
Total		49,86,86,501	41,31,95,143	82.8567	41,31,90,201	4,942	99.9988	0.0012

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Resolution no. 6

Resolution required: Special				Alteration of Memorandum of Association				
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
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.9986	12,39,14,160	0	100.0000	0.0000
	Poll		17,17,29,755	55.4331	17,17,29,755	0	100.0000	0.0000
	Total	30,97,96,296	29,56,43,915	95.4317	29,56,43,915	0	100.0000	0.0000
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	3,52,71,795	10,88,957	3.0873	10,85,306	3,651	99.6647	0.3353
	Poll		2,70,614	0.7672	2,70,614	0	100.0000	0.0000
	Total	3,52,71,795	13,59,571	3.8546	13,55,920	3,651	99.7315	0.2685
Total		49,86,86,501	41,31,92,994	82.8563	41,31,89,343	3,651	99.9991	0.0009

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Resolution no.7

Resolution required: Special				Alteration of Articles of Association				
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
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.9986	12,39,14,160	0	100.0000	0.0000
	Poll		17,17,29,755	55.4331	17,17,29,755	0	100.0000	0.0000
	Total	30,97,96,296	29,56,43,915	95.4317	29,56,43,915	0	100.0000	0.0000
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total	15,36,18,410	11,61,89,508	75.6351	11,61,89,508	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	3,52,71,795	10,90,124	3.0906	10,85,348	4,776	99.5619	0.4381
	Poll		2,70,614	0.7672	2,70,614	0	100.0000	0.0000
	Total	3,52,71,795	13,60,738	3.8579	13,55,962	4,776	99.6490	0.3510
Total		49,86,86,501	41,31,94,161	82.8565	41,31,89,385	4,776	99.9988	0.0012

Aptus Value Housing Finance India Ltd.

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

To,

The Chairman of the 14th Annual General Meeting of Aptus Value Housing Finance India Limited held on Friday, the 18th day of August 2023 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 4th May 2023 ("**Notice**") calling the 14th Annual General Meeting of the Shareholders ("**the Meeting**"/"**AGM**") through VC/OAVM. The AGM was convened on Friday, the 18th day of August 2023 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 14th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process for the 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 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

(Ordinary Resolution)

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

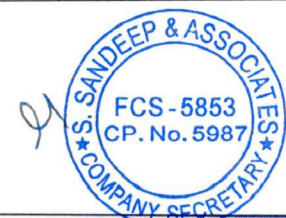
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
422	24,11,87,062	18	17,20,00,369	41,31,87,431	99.9993%

(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
22	2,844	0	0	2,844	0.0007%

(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	1,384	0	0	1,384

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.

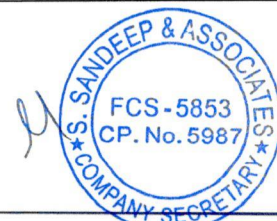
Item No. 2: Appointment of Mr. K P Balaraj as Director (DIN: 00163632), liable to retire by rotation. (Ordinary Resolution)

(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
342	22,60,46,058	18	17,20,00,369	39,80,46,427	96.3351%

(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
97	1,51,42,800	0	0	1,51,42,800	3.6649%





(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
11	2,442	0	0	2,442

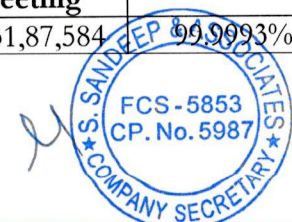
RESULT

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: To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 (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
423	24,11,87,215	18	17,20,00,369	41,31,87,584	99.9993%





(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
20	2,778	0	0	2,778	0.0007%

(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	1,297	0	0	1,297

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. 3 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 4: To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

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

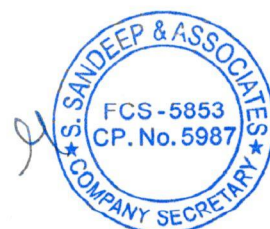
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
411	24,11,85,434	18	17,20,00,369	41,31,85,803	99.9991%

(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
32	3,664	0	0	3,664	0.0009%

(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	2,197	0	0	2,197

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.

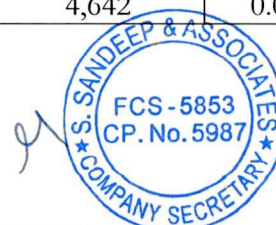
Item No. 5: To approve issue of Non-Convertible Debentures, in one or more tranches on private placement basis (Special Resolution)

(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
411	24,11,85,190	18	17,20,00,369	41,31,85,559	99.9989%

(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
31	4,642	0	0	4,642	0.0011%





(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	1,468	0	0	1,468

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: To approve alteration of the Memorandum of Association (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
410	24,11,85,323	18	17,20,00,369	41,31,85,692	99.9991%





(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
30	3,651	0	0	3,651	0.0009%

(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
10	2,326	0	0	2,326

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.





Item No. 7: To approve alteration of the Articles of Association (Special Resolution)

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

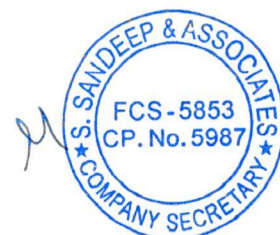
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
409	24,11,84,240	18	17,20,00,369	41,31,84,609	99.9988%

(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
32	4,776	0	0	4,776	0.0012%

(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





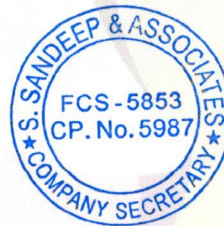
(iv) **Abstain / Less Voted Votes:**

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	2,284	0	0	2,284

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. 7 as set out in the Notice of the AGM is passed with requisite majority.

Place: Chennai
Date: 18th August 2023
UDIN: F005853E000825309



For S Sandeep & Associates

S Sandeep
Practicing Company Secretary
FCS: 5853; COP: 5987
PR No.: 1116/2021