Voting results	
Record date	17-08-2026
Total number of shareholders on record date	6364
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	44
No. of resolution passed in the meeting	**4**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statement of the company for the year ended March 31, 2026 together with the reports of the Board of Directors and the Auditor thereon

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5503608	318367	5.7847	318323	44	99.9862	0.0138
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318367	5.7847	318323	44	99.9862	0.0138
Total		12675865	7420539	58.5407	7420495	44	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Muthalagu Govindarajan (DIN: 09264840) as Non-Executive and Non-Independent Director.				
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)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	**E-Voting**	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5503608	318237	5.7823	318173	64	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318237	5.7823	318173	64	99.9799	0.0201
Total		12675865	7420409	58.5397	7420345	64	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Nagarajan Balavijayan (DIN 02751431) as Non-Executive and Non-Independent Director of the Company

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5503608	318237	5.7847	318193	44	99.9862	0.0138
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318237	5.7847	318193	44	99.9862	0.0138
Total		12675865	7420409	58.5397	7420365	44	99.9994	0.0006
							Whether resolution is Pass or Not.	Yes

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration of Cost Auditors for Financial Year 2026-27

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5503608	318237	5.7823	318113	124	99.9610	0.0390
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318237	5.7823	318113	124	99.9610	0.0390
Total		12675865	7420409	58.5397	7420285	124	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	